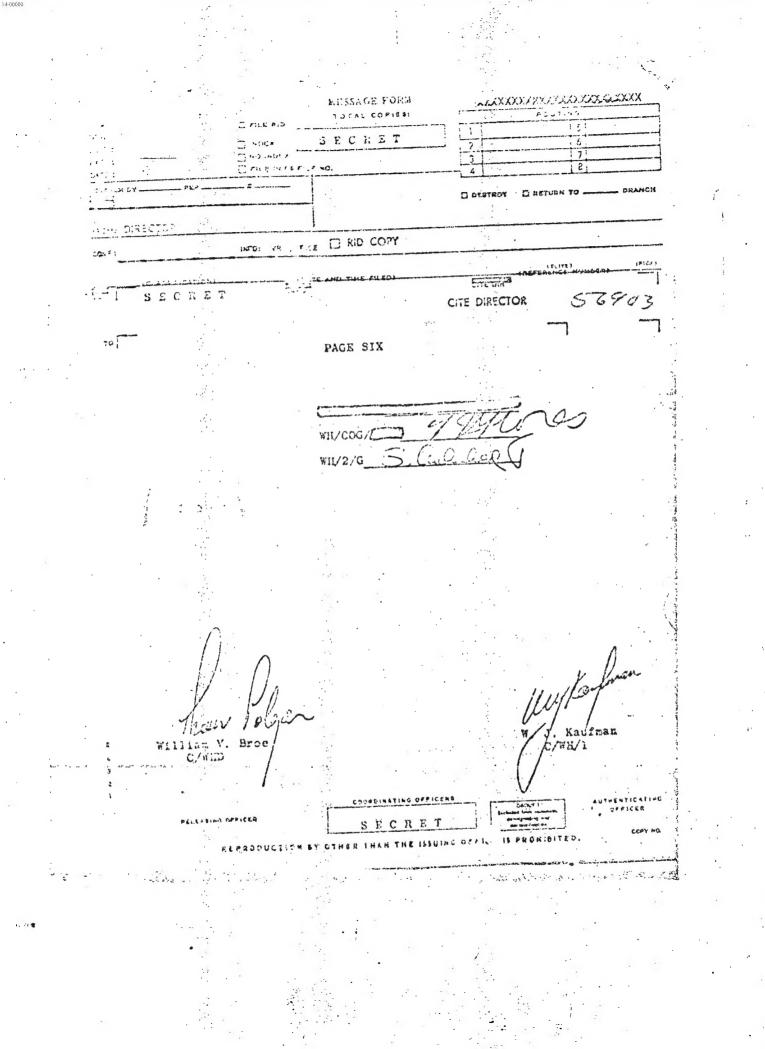
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Salida al 125013.-1708.-HD progunta por Eugenia y Marcela, y MF dice que Eugenia ya no trabaja abi y Marcela no está. Nicolásique le diga a Marcela le llame el lunes.lP:bueno.657.

7003

Salida al 140008.-1720.-El muchacho de la habitación 101 se comunica al Hotel Agnes y progunta si tiene algún recadoy HF dice que nó. HD:que si hablan las muchachas les diga llamen a la Embajada de Cuba. HF: bueno.- 676.-

Salida proguntando la hora y entradas sin contestación de afuera.- 686.-

Entrada 1844.-Chichay al no encontrar a Abreu y Jorrin,pregunta cuándo se va Abreu y Susana dico que no sabe.-702.--

1/11/11/2 1/2 1/2 1/2 /

Entrada.-MF pregunta por Adis y HD dice que ya sali6.708.

702.

546.

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676.

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(5.-L31.-22 abril 67) --

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Embajada do Cuba: 141326.--23 abril 67.--M 30. L 31 .-0910 - 1920.-

002.

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Salidas proguntando la nora: 0904 am.- 007.-

007.

Entrada 0910.-EP con Calambú quien le dice que en el mer cado de San Juán no encontró malanga ni yuca. Siguel hablan de sobre el almuerzo.- 024.-

024.

Entrada 0917 .- Nicolás pregunta por Curbelo. Podro: no está.

030.

Dutrada 0930.-AF al no encontrar a Carbolo progunta si-el carro de éste está abí y HD dice que né,que anoche se lo llevé para su casa.- 034.-

034.

Entrada 0952.-MP al enterarse de que no está Abreu, pidea HD que cuardo llegae le diga la llame <u>al.141856.- 037.-</u>

037.

043.

Salida al 141855.-1009.-Abreu con <u>Mirian</u> para decirlo que ahora pasará por olla y ésta acepta.- 043.-

Entrada 1204.-Jou al no oncontrar al Embajador, explica a Arturo que tiene a la tripulación venezolana que tiene quesalir el lunes, pero nace falta la visa. Arturo: que llamoalrededor de la una.- 055.-

والمراجعة والماحد والمستار وتقعمهم وتصادر وإمراج والمشاهلة

055.

Entrada 1213.-Lilia Meza después de enterarse de que notiene carta, progranta por Abreu y Jorrin, y Enrique Informa que no ostán.- 063.-

Entrada 1246.-Haria Mona progunta por Abreu y ID indica que no está.- 068.-

063.

E: DAJADA CUBANA.= 2% abril 67.= 14-13-26.= L31- 1130. 1443-2219hs.

Entradas y salidas sin importancia.-

Entrada a las 1558hs.. MF Miriam por Abreu.- 97.--Lo dice que se siente mal que no ha dormido en toda la noche.- Abreu le dice que como a la seis de la tarde le lla ma.-- Miriam: que Carlos va tener una llamada de larga dis tancia a los nueve de la nocho.--- 120.

7016

Salida.- Abreu con MF la secretaria de Vendermeder.-MF le dice que Vendermeder pide que le disculpe porque no pude venir con Sbreu pero que ahora por la tarde le viene e a entregar personalmente su combio.--- 137.

156.-

01-69 .-

69 .-

121.-

14-00000

Entrada a las 1650hs.- Larga Distancia.- HF Martin por el Gallo.- Guerrero que no está.-- 163.

180.-

284 .-

Salida al 241057.- 1736hs.- Guerrero con 18º María To resa le dico que paso a recoger una carta que tiene.-- 188

Salida al \$13263 (Torre de Control).-1907hs.- HD pre gunta que a que horas sale el vuelo de Cubana.- HF que ya se fué.--- 286.

300.-

Salida al 310106.- 1943hs.- Curbelo con MF se informa de la salud de Olga. MF que está regular y que ahorita es tá reposando.- Curbelo: que habor si al rato pasa a visitar la.--- 307.

308.-

Entrada a las 1949hs. MF Colia -la hormana de Luis Gómez- con Curbolo le dice que Luis le escribió la semana pasada y que dice que su suegra va a ir a Cuba y que nece sita la visa.- Curbolo que lo digaa la suegra que mañana a las diez la espera en la espajada.-- 334. E: DAJADA CUBANA.- 25 abril 67.-14-13-26.- L31- 1130. 1443-2219hs.

Entradas y salidas sin importancia.-

Entrada a las 1558hs.. MF Miriam por Abreu.- 97.--Le dice que se siente mal que no ha dormido en toda la noche.- Abreu le dice que como a la seis de la tarde le lla ma.-- Miriam: que Carlos va tener una llamada de larga dis tancia a las nueve de la noche.--- 120.

7016

Salida.- Abreu con MT la secretaria de Vendermeder.-MT le dice que Vendermeder pide que le disculpe porque no pude venir con Sbreu pero que ahora por la tarde le viene e a entregar personalmente su cambio.--- 137.

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308.-

Entrada a las 1949hs... MF Colia -la hormana de Luis Gómoz- con Curbolo le dice que Luis le escribió la semana pasada y que dice que su cuegra va a ir a Cuba y que noce sita la visa.- Curbolo que le digan la suegra que mañana a las diez la espera en la espajada.-- 334. Entrada a los lijohs.- UP Alberto Meina de la Cruz con Cicard, lo dice un as el jóven que habló con él, de Mérida Yue., que si se acuerda que le dijo que si era posible comu micarse con José Antonio.- Cienrd: que sí que ya se acuerda.-"cina: que lo habló por teléfono el día de ayer y no se si es que ya le comunicó a usued, ya le informó e ya le habló.-Cicard: que el no ha recibide finguna noticia, pero que maña na hay etro vuelo, que le liame mas tarde.-- 259.

Entrada a las 1225hs.- HP Carlos con Miriam Chickny -su mujer- le dice que en una hoja do papel sin membrote le escri ba lo siguionto:- Carlos: si consigues la cartilla en vointe días, to tramitan aquí el pasaporte gonoral. Cuesta 1,500 po sos. Yo creo que así to evitas posibles dificultados en la Se evotaría de Rolaciones Externoros en México.- SERUTO.-----Carlos: que ya lo plegó el acta y que cueta dos mil pesos el pasaporto.- Chichay: que entono s por qué no pone dos mil.---Carlos de acuerdo.- Que la espera.--- 239.

290.-

333.-

354 .-

368.-

Entrada a las 1236hs.- IF Cuenca pregunta que cuando sa le Abreu.- Cicard que mañana.-- 301.

Entrada a las 1245hs.- NF por la visa para el Lic.Enri que Ramíroz Calva.- Catalina que no ha llegado.- NF que el Lic quiere que la visa se le mando a Madrid.- Catalina que pase el martes por la embajada.-- 353.

Entrada alas 1255hs.- García de Cubana con Cicard lo progunta que qué van a hacer con el grupo de chilenos que tienen exceso de equipaje.- Cicard: que ponga ese a cuenta nuestra.-García: que entences mañana hacen el cambio que le va a decir en cuanto fué lo que se pacaren para que se agreguen a las hojas que se hacen.- Cicard: que tode el exceso lo ponga a cuenta nuestra.-- García de acuerdo.--- 367.

Entrada a las 1255hs.\_ NP de Gebernación con Catalina lo pregunta que si ya llegaron sus permisos de entrada a Cu ba para ROSA LUISA GONSAL Z GARCIA y ZOILA MARIA VENTIA GON-ZALUZ.- Catalina: que ya vecibieron sus permisos ayor.-- NP que quien queda en lugar de Abreu.- Catalina: que Enrique -

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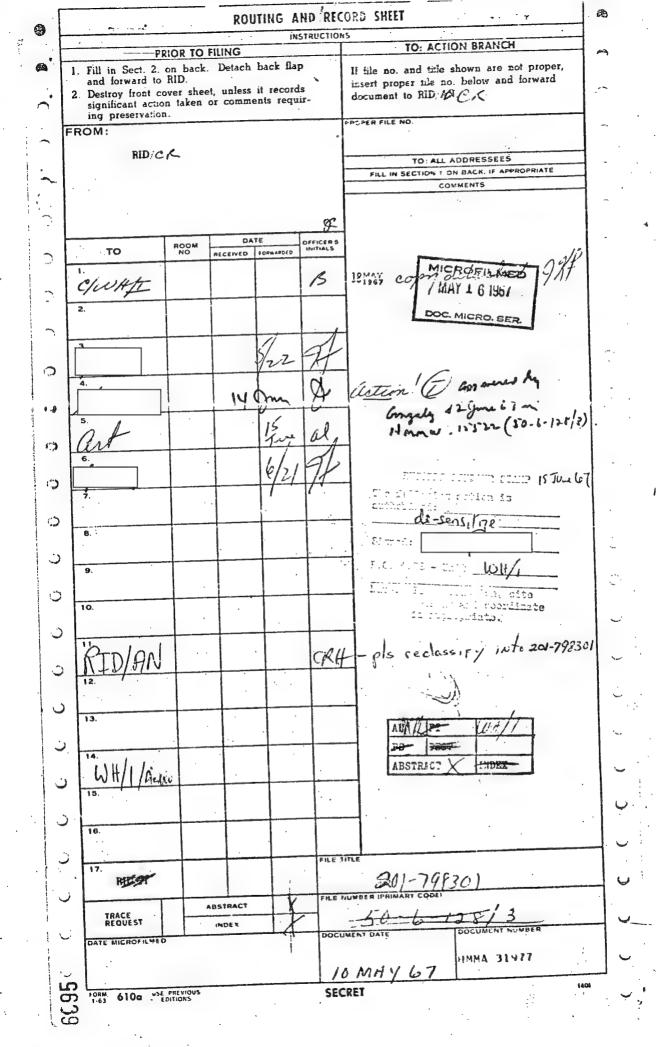
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	Sergio Valdez mer identical with th Pierre Charles.	ation will do its bes ntioned by LIRING-3 t he man by the same na We will also try to ith whom Raul Moreno ers can dig up on Val	o determine whether me who contacts Ge identify the alleg is in contact. An dez and Moreno wou	r he is rard ed.FAR y infor- ld be
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Savignou, Apt. 1, Colonia del Valle, Eexico City) worked for the "Nevista Rufaga" and was a contact of Gerard Pierre Charles, a Maitian Communist residing in Moxico City, well known to this Station. Station files also contain references to a Bergio Valdez (who may or may not be identical with the previous one) who, in September 1964 was an officer of the Mational Committee of the SMACP, Mexican Society of Friendship with Feeple's China.

3. This Station will do its best to further identify the Borsto Valdez mentioned by LIRING-3 to detormine whether he is 1 identical with the man by the same name who contacts Gerard Pierre Charles. We will also try to identify the alleged FAR representative with whom Raul Horeno is in contact. Any information Headquarters can dig up on Valdez and Moreno would be Appreciated.

for/Willard C. CURTIS

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( au)			SECRET KAPOK	CONTINUED	2.
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Subject:

# Analysis of LIFEAT Traffic Rolating to LIELEC/3 for the Feriod 19-26 April, 1987.

1. In reviewing the traffic for the period indicated howton found valuable confirmation of LIMING/3 and LIMING/4 contact with Ramiro Abreu, indicating that both persons complied with Rowton's suggestions. LIMING/3's telephonic contacts with Anrique Morales in Guatemala City confirmed reports given to him (Rowton) before and after the event. The only item not reported to Rowton by LIMING/3 is a dimmer engagement which Enrique Horales had in Guatemala City on 25/4/67 with "friends" of Morales' wife, Esperanza. SAN-10 (17.5) also reveals that LIMING/3 and Morales are engaged in some port of deal for the purchase of purses or briefcases (bolsas) either in Guatemala or San Cristóbal for resale in Mexico City or import into the U.S. at a higher price. (LIMING/3 Evaluated the opportunities in this line to Rowton previously, but Rowton did not react favorably).

2. The following are Rowton's comments on specific portions of the take which will serve to clarify them in relationship to reports made to him by LIRING/3 and LIRING/4:

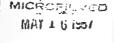
LIRING/4 Contacts with Ramiro Abreu: On 22/4/67, shortly after Rowton suggested that LIRING/4 recontact Abreu and attempt to effect through him a reconciliation with the local mission, LIRING/4 telephoned the Embassy and attempted to reach Abreu. From the content and tone of her questions and remarks, it appears obvious that LIRIEG/4 has not had recent contact with the Cuban mission. She asks when Abreu is leaving for Havana, but is given no information. She tries again at about 1900 and 2000, but there is no answer. She finally gets through to Abreu on 14-13-26 who promines to come to her home between 1000 and 1100 the following day (23/4/67). She has to give Abreu the address, indicating that he is not familiar with the home address of LIEING/3 or/4. SAN-10 (5.0,8.2,12.2) reveal that Abreu called or talked to LIMING/4. on the telephone three times on 24/4/67. LInEG/4 makes reference to "so much analysis, so many theories and ideas" which apparently were discussed botween her and Abreu at their 23/4/67 conversation. Other romarks made both by LIHING/4 and Abreu indicate that Abreu is, or wayne to become emotionally involved with LIRING/4, who at least in words appears to have encouraged him. These contacts were reported to Rowton

in substance by LIRING/3, although kowton has not as yet had a chance to talk directly with LIRING/4 to get her vorsion of the conversations with Abreu. Apparently in order to put Abreu off (in his amonous designs) LIEING/4 tokle him on 25/4/67 that her husband suspects that something is going on between them. In reply to Abreu's anxious questioning, LIEING/4 states that her husband asked her whether she liked Abreu and whether Abreu like her, to which she said that she replied in the affirmative (this apparently was calculated to cool Abreu off without aligneting him). Abreu's visit to the partment and his proposed luncheon date with LIRING/3 ware confirmed by the latter in his report to Rowton on 27/4/67.

Conversations He the Birth Certificate: In SAN-40 (2.5) LIRING/3 asks tis Guateralan friend (Jacobo Accriguez Fadilla?) whether it satters if the birth costificate is for a person 10 years older? Jucobo replied in the negative, but would prefer it of a person ten years younger. II-RING/3 promines to have the birth certificate in his possession by 25-26/4/67. This is the first confirmation Nowton has had of a statement made to him some two weeks previously that when he went to pick up the (false) birth certificate at Registro Civil on instructions of his half-brother (and the lawyer Holando Riojas) he discovered that it was for a person born in 1916 and bence useless for himself. LIRING/3 also reported to Rowton that Jacobo had contacted him recently and asked for belp in obtaining false papers for himself. The above conversation therefore would indicate that LIAING/3 plans to give Jacobo the false document originally procured for himself through his half-brother. Li-RING/3, however, has not revealed this plan to lowton. SAM-11 (10.0) reveals that IIMING/3 informed his brother two days later that he has spent over ten days at Registro Civil but it is "impossible" to get the birth cestificate. The book no longer exigate." He adds that he has written his half-brother a letter explaining overything. LINING/3 reported to Rowton that he had asked his balf-brother to obtain an "acta notorial" in lieu of brith cortificate and hoped to have the docusent soon.

Wallace B Rowton

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DOC. MICRO. SER.

28 April, 1967

Subject:

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Willace B Rowton

2.

MAY 1 6 1501 BOG MIGRO. SER.

MICROFILLED

Subject:

8 May, 1967

1. Rowton met with LIRING/3 at the safehouse at 1800 on 4 May, 1967. LIRING/3 reported that he had been working with the Secretarait of Commerce and Industry to obtain the license for the importation of the plastic flowers and that he had told Enrique Morales Guerra to stand by until the formalities of the license were completed. He added that as a matter of fact he had not made any commitment to Morales and did not feel under any obligation to continue to use him, even in the flower business, especially if Rowton had any further reservations about him.

2. Regarding his friend Sergio González Marin of the Secretariat of Commerce and Industry, LIRING/3 commented that, as he had reported previously to Rowton, the latter had formerly been a member of the Communist Party of Mexico, but | was no longer active. LIRING/3 added that his sis-Foonshing Marin, was a very active member of the ter, however, Cilvio Party and married to a Raul Moreno, who was also most probably a member of the Communist Party. LIBING/3 continued that both Raul Moreno and Silva and himself (LIRING/3) had a mutual friend Sergic (Valdez who had excellent contacts in extreme leftist circles. LIRING/3 added that Sergio Valdez was the son of the Siempre correspondent and associate of Alberto Domingo, as well as flico Galán. According to LIRING/3, Sergio Valdez is not a formal party member and still a student of art at the University. LIRING/3 stated that he knew him farily well since he had been one of his (LIRING/3's) students for several years. LIRING/3 added that Sergio Valdez' telephone number is 20-90-10, ext. 12.

3. In addition to the above, LIRING/3 recounted that about 2 May, 1967, in a conversation with Raul Moreno, he had learned that Moreno is friendly with the FAR responsible for Propaganda at the National University. LI-HING/3 commented that such a person would surely know "Garcia" of FAR, and that therefore he planned to arrange a meeting with him through Raúl Moreno at the first opportunity.

4. In preparation for a possible LCFLUTTER examination of LIRING/3 on 9 or 10 May, Rowton stated to him at the end of the meeting that he was preparing a number of questions that still bothered him so that LIRING/3 could give a definitive reply that would close the matter for once and all. LIRING/3 replied that he was anxious to answer any questions Rowton might have and hoped that this would resolve any problem and dispell and lingering doubts that Rowton might still have concerning his bona fides. Torallace B Rowton

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## 8 May, 1967

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### RYBAT/SECRET

#### TDY REPORT FOR Joseph H. RESCIGNO 11-20 May 1967

Site: Nexico City, Mexico Ι.

Dates: 11-20 May 1967 II.

Objective: The purpose of the trip by RESCIGNO was to III. provide support to the station on two priority audio operations (set up the LIRING/3 LP and the LIRUSTIC/1 installation). This support was provided in addition to the TDY support being rendered by Reginald S. JEMEON a replacement for CORNBURY who was on sick leave.

#### IV. Chronology:

21

RESCIGNO departed National Airport for Mexico City via American Airlines at 0800, 11 May 1967 and arrived in Mexico City at 1400, 11 May 1967 (all times local). After checking into the Palace Hotel, R. reported to the Station by telephone. Station contact was made through SLINKARD who advised R. to come into the Station. R. discussed relative target priorities and then met with the respective case officers concerned with the operations. The rest of the day was spent checking out equipment for possible use on the LIRUSTIC/1 operation. The following day was spent planning and becoming familiar with the LIRUSTIC/1 operational situation, infiltrating equipment into the base/LP and setting up a cover story.

No operational work was planned for the above operation for the weekend; therefore, the LIRING/3 LP equipment was checked out and the LP equipment set up in the LP on Saturday. The equipment used was a T-204 Revere Recorder (110 VAC, 50 cycle) and an SPR-2A carrier current receiver. The occupant of the LP was briefed in the operation of the equipment. There was no conversation in the LP during the briefing; consequently, R. planned to return the following week to determine relative reference levels of all control settings to assist the LP operator in making his recordings. Entry into the target to inspect the installation was not considered operationally possible over the weekend and 414 URING 201- 19830 the case officer made plans with the LP operator for a meeting later in the week.

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Honday through Thursday of the following week was devoted to the LIRUSTIC/1 installation which is the subject of a separate report.

RESCIGNO purchased a telephone locally to be used as a replacement for a defective instrument in the LP for the DMARGO operation. The existing telephone extension was malfunctioning and would ring only intermittently. Since the LP had some extra telephone cables terminating at the house, the case officer did not want to request a normal telephone company service call.

Thursday evening, 18 May 1967, was scheduled for testing the two installations that were completed on the LISAMPAN operation; however, upon reporting the successful installation in the LIEUSTIC/1 target, RESCIGNO was informed that the telephone company was to be working on the distribution box where the loop connections were to be made. Consequently, the testing of the installations was postponed until the telephone company personnel complete their work in the area.

On Friday morning, the LIRIEG/3 LP was again visited to check the operation of the equipment and to establish relative reference levels for the operator to obtain optimum results. The target was occupied and a recording was made of a telephone call and a discussion with a book salesman. The operation of the equipment was satisfactory. The technical details of the target installation were thoroughly reviewed in consideration of the operational situation. The case officer was completely satisfied that the type of installation was definitely adequate from a security standpoint in this particular situation. The target equipment was functioning normally with no technical problems; therefore, a re-entry into the target was not considered necessary. CORNBURY expressed a similar view when the operation was discussed with him that afternoon.

The page-boy system was discussed with the Station and RESCIGNO was informed that tests had been made and it was decided to install a higher gain antenna to reach outlying areas. The Station plans to put the system into operation as soon as the antenna is received and installed.

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# RYBAT/SECRET

The LP for the LIRUSTIC/1 installation was set up on Friday on the trip from the Station to the airport. CORNEURY returned to the Station on Friday afternoon at 1430. RESCIGNO departed the same evening at 1800 because he was unable to obtain reservations for the return trip on Saturday or Sunday. This was caused by the holiday rush and RESCIGNO had been requested to be available at Headquarters the next week for another operation where his participation had been tentatively discussed.

RESCIGNO arrived in Washington on Saturday, 20 May 1967, at 1000.

Joseph H. RESCIGNO

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AND FEELS LIFEAT AND AUDIO COVERAGE ENDIDIDITY ON LIFTING-) CHOULD MAKE IT POSSIBLE ARRIVE NEXT TWO OR THREE WEEKS FAIRLY FIRM CONSLUSION AS TO HIS ECNAFIDES. IN ANY EVENT SPANISH\_SPEZKING SOSVIRL OPERATOR NOT AVAILABLE UNTIL 1 JUNE AND WOULD LIKE DELAY DECISION SOSVIRL HIM UNTIL THEN WHEN OUR SUPPLY HARD FACTS ON HIM SHOULD BE CONSIDERABLY INCREASED.

2. IF TRANSCRIPTS LIFEAT AND AUDIO TAKE BEING MADE, PLEASE POUCH FOR REVIEW HERE.

3. PLEASE CONTINUE MAXIMUM EFFORT IDENTIFY "GARCIA", SINCE THERE ALWAYS POSSIBILITY OPPORTUNITY HAY BE GONE AFTER LIRING. 3 SUBJECTED TO SOSWIRL, ASSUMING "GARCIA" ACTUALLY EXISTS.

EIND OF MEESAGE

WE COMMENT: Request SGSAIRL for LIRING\_3 as soon as possible.

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SECRE

KAPOK LIRING-3 SGSWIRL

1. WITH HELP LIFEAT COVERAGE LIRING-3 APARTMENT, ROWTON TRAPPED LIRING-3 IN ADMITTING HE MADE MINOR ERRORS AND CONCEALED NON ESSENTIAL DATA. AT SAME TIME LIRING-3 INSISTS HIS OVERALL PERFORMANCE AND REPORTING IN GOOD FAITH AND HE FREPARED DO "ANY-THING" TO PROVE HIS BONA FIDES. ROWTON AND STATION HOWEVER HAVE DOUBTS AT THIS POINT RE LIRING-3 RELATIONSHIP WITH GUATEMALAN FAR AND EXISTENCE "GARCIA," WHICH COULD BE RESOLVED BY SGSWIRL.

2. FEEL CURRENT DEVELOPMENTS LIRING-3 OP FRESENT GOOD OPPOR-TUNITY INTRODUCE SGSWIRL. ALSO FEEL THAT, FOR MAXIMUM RESULTS SGSWIRL TEST SHOULD DE GIVEN SOCNEST.

OFERATOR AS EUROPEAN TECHNICIAN WHO HAS ASSISTED HIM IN CHECKING OUT EMPLOYEES INVOLVED IN INTERNATIONAL COMMERCIAL TRANSACTIONS. GOOD CONTROL QUESTIONS CAN BE FORMULATED FROM LIFEAT COVERAGE.

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IN

PAGE 2 MEXICO CITY 1333 S E C R E T

3. LEONARD B. VANTZIAN, SGEWIRL OPERATOR RECOMMENDS SPANISH SPEAKING GPERATOR TO EXCLUDE CASE OFFICER OR INTERPRETER. CASE REQUIRES CHART INTERPRETATION WITHOUT VALIDATION BY INTERROGATION (FOLLOW UP INTERROGATION TO BE DONE LATER BY ROWTON). HENCE

REQUIREMENT FOR LINGUISTIC FAMILIARITY AND ONE TO ONE RELATIONSHIP TO ESTABLISH SATISFACTORY CHART CONTROLS. VANIZIAN WILL BRIEF OPERATOR 5 MAY.

4. WILL NOTIFY HQS OF LIRING-3'S DECISION RE ACCEPTANCE OF SGSWIGL. HOPE SGSWIRL TEST CAN BE GIVEN ASAP THEREAFTER. TENTATIVE TARGET DATE FOR TEST PROBABLY 8 MAY.

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1.4.4

BT - R. A. M. TABLER

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Subject: Monthly Report of Developments in the LIRING/3 Operation, for the Period 1-30 April, 1967.

1 May. 1967

1. During the month of April, Rowton was able, through valuable leads furnished by LIZEAT intercepts, to put strong pressure on LIRING/3 to present acceptable proof of a number of statements that he had made to Rowton. At his meeting with LIRING/3 on 19 April, Rowton confronted LI-RING/3 with suspicions he entertained concerning the proposed acquisition of a false birth certificate as well as the identity of "Garcia", the FAR representative. The session, which lasted over two hours, shook LIRING/3 so much emotionally that LIRING/4 became alarmed and telephoned Rowton's answering service the following morning. Rowton was able to exploit this opportunity to talk privately with LIRING/4 and to lay the foundation for an independent working relationship with her against targets of interest in the local mission.

2. In addition to initiating a positive effort to verify LIRING/3's bona fides and reliability, Rowton's confrontation paved the way toward a closer and more productive relationship with him in the future. LIRING/3 assured Rowton that he considered his work for Rowton the most important thing in his life and was willing to do anything to prove that his intnetions were honorable and his reporting reliable. As a result Rowton is currently in a position to challenge any or all of LIRING/3's statements, and to give him much more specific direction than was possible in the past.

3. The following are Rowton's comments on specific developments during the month in summary form:

a) Developments with respect to Cuba: On 19 April, LIFEAT intercept SAN-7(9.0) revealed that both LIRING/3 and LIRING/4 were virtually isolated from the Cubans. In the conversation with the Mexican Rojas LIRING/3 stated that "he and his wife no longer have anything to do with those people", and LIRING/4, in conversation with the same person, added that she "feels like vomiting when she sees them". Both LIRING/3 and /4 admitted this situation to Rowton on 22 April when he talked to each privately. LIRING/4 explained her dislike for the Cuban employees of the mission originated in the "rude manner in which she was thrown out into the street" some six months previously. LIRING/3 confessed, 201. 74530

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that he could not explain why his close friends Arnol Rodriguez and René Cchoa had not communicated with him over the past month, despite his messages and telephone calls. He felt an uneasy suspicion that the Julian Lopez affair, as well as the Rico Galán letter, had caused certain elements locally and in Havana to become hostile toward him. LIKING/3 noted that Cepeda had been present when LIRING/4 had blown her top in the Ambassador's office and that he (LIRING/3) had turned down Cepeda's invitation to accompany him to Havana shortly after the return of Julian Lopez. In any case LIRING/3 agreed that the best, or, more candidly, the only course of action open to him was to play a waiting game and continue his work with the Guatemalans in the hope that the Cubans, sooner or later would recontact him. He stressed that only after he has established firm and viable cover through the plastic flower business will be able to face a thorough interrogation by the DSE in Havana (which he expects, should be return at this time). He feels that he has mer enough Greeks to date ( Economou, Frevolis, Batsakis, Gasdaglis, Arvanitis) in both Mexico City and Guatenala City, to justify his relationship with Rowton on a purely commercial level, should that become necessary.

LIRING/3 accepted Rowton's recommendation that LIRING/4 overcome her apparent visceral dislike for the Cubans in the mission and effect a reconciliation with them as soon as possible. After Rowton's personal appeal to her, she succeeded in recontacting Ramiro Abreu on 22 April, and remained in almost daily contact with him until he left Mexico on 30 April. Through Abreu she re-established contact with Curbelo, Cepeda, and other employees of the Consulate, including Enrique Cicard. This gave LIRING/3 an opportunity to chat with Abreu concerning his own situation with the result that Abreu promised to get some word out to LIRING/3 concerning the attitude of his friends in <sup>H</sup>avana. Abreu invited LIRING/3 back to Havana, but the latter turned this down diplomatically (for the reasons mentioned above).

b) <u>Developments with Respect to Guatemala</u>: The identity of "Garcia", the FAR representative, has continued to occupy the attention of Rowton. An attempt by the Station team to surveilt Garcia when he allegedly picked up the medicine from LIRING/3 on 28 March was unsuccessful ( Rowton spotted LIRING/3 leaving his house at about 0815, just as the team was taking positions and before they could identify LIRING/3). Another opportunity to surveil LIRING/3, Garcia, as well as Enrique Morales, was lost on the evening of 8 April, becasue of the short notice Rowton has of the meeting. Matters, however, have been simplified after the confrontation of LIRING/3 by Rowton on 22 April, inasmuch as LIRING/3 promised to notify Rowton in advance of the next meeting with Gercia, explicitly for the purpose of Rowton's getting a look at Garcia to identify him. In addition on 1 May, LIRENG/3 informed Rowton that Garcia had telephoned him the preceding day to set a date for their next meeting on 18 May, when Garcia stated he would be back from Guatemala. LIFEAT take for 30 April should confirm or refute this statement.

During the month LIRING/3 maintained contact with Jacobo Rodriguez Padilla Alicia Echeverría as well as Carnen Carrasco. LIFEAT intercepts confimmed LIRING/3 reports, at least as far as actual contact was concerned.

c) Developments with Respect to the False Birth Certificate: Uppn his return from northern Mexico on 6 April, LIRING/3 reported that he had made arrangements to obtain a false birth certificate for future use through his half-brother and a certain lawyer named Rolando Riojas(for a 2.000 peso fee). IIPEIE intercepts aroused Fowton's suspicions concerning the role, if any, played by Riojas, and served as a biasis for Rowton's heartto-heart talk with LIRING/3 on 22 April, LIRING/3 claimed that the false birth certificate produced by his half-brother and Riojas was not suitable since it applied to a person born in 1916. This appears to have been the tnuth, as indicated in LIRING/3's conversation with Jacobo Rodriguez Padilla on 23 April (SAN-10(2.5), although Rowton still has doubts concern-Aing the existence and role played by Rolando Miojas. Likewise, LIRING/3's report that his half-brother was to provide him with an affidavit in lieu of birth certificate in the name of Alberto Zérate Vidal, (a name chosen by LIRING/3 himself), was proved to be true when LIRING/4 gave Rowton the originalize of the court papers on 29 April.

d) <u>Cover Aspects of the LIRING/3 Operation</u>: Turing the first week of April-LIRING/3 traveled to northern Mexico (Sabines, Nuevo Loredo) and Del Rio, Texas, and, in collaboration with his half-brother and a certain <u>Sergio</u> <u>Arche of Villa Acuña</u>, established a notional company ("Floriex") in Del Rio as a buyer for the plastic flowers assembled in San Cristóbal. This was done, according to LIRING/3, in order to satisfy the requirements of the Secretariat of Commerce and Industry. Also on 19 April, LIRING/3, ac-(aund) companied by <u>Enrique Morales</u>, visited San Cristóbal to met with Enrique Martínez and check on the rental of the proposed factory. The "Plastiflor de San Cristóbal" was registered as a company locally, and Enrique Morales continued on to Guatemala City where he met with <u>Constantine Gasdaglis</u>, <u>manager of the Metaloplástica Guatemàlteca</u> (as per arrangments made by LIRING/7.

1. Eay, 1957

Subject: Nonthly Report of Developments in the JILING/3 Operation, for the Feriod 1-30 April, 1967.

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#### Subject:

# Wallace B. Roston Meeting with LIRING/3.

1. Rowton met with LIRING/3 at the safehouse(Tacubaya) briefly at 1000 on 1 May,1967. LIRING/3 reported that "Garcia" had telephoned him on the preceding day to tell him that he had to make another trip, this time to Guatemala and that he would be returning on 18 May,1967. LIRING/3 added that Garcia indicated that he would see LURING/3 on that date or a few days thereafter, and planned to introduce him to a friend who would be in a position to see him more frequently in the future. LIRING/3 told Rowton he again mentioned the payment for the medicines and Garcia assured him that it would be settled at their next meeting.

2. LIRING/3 also reported that Abreu departed on 30 April, rather than on 29 April, as anticipated. He said that he had therefore had achance to meet with Abreu again. The latter encouraged him to keep in touch with him and promised to get some sort of message to LIRING/3 from Arnol Rodriguez and/or Cienfuego. According to LIRING/3 Abreu asked him whether he would be willing to visit his friends in "avana again in the near future to discuss his situation personally, indicating that he would arrange for an invitation as soon as he returned. LIRING/3 told Rowton he thanked Abreu but stated that at the moment he was very busy with his commercial obligations and could not find the time. He assured Abreu that as soon as he got things rolling in San Cristóbal and Guatemala, he would welcome the chance to visit Havana again.

3. LIRING/3 then stated that he and LIRING/4 had talked over the matter of her father's visit at length, and had also talked again to him by telephone(in response to his two calls), and had come to the conclusion that it was more practical that LIRING/4's father come to Mexico City after all, since a trip to Montreal was too costly and it appeared impossible to comvince LIRING/4's father that he should not come to visit his daughter at her home. LIRING/3 added that he planned to have LIRING/4 take her father on as many excursions as possible outside Mexico City to keep his visit as quiet as possible. He said that in any event lIRING/4's father could not make the trip before 20 May, 1967, when has vacation would begin.

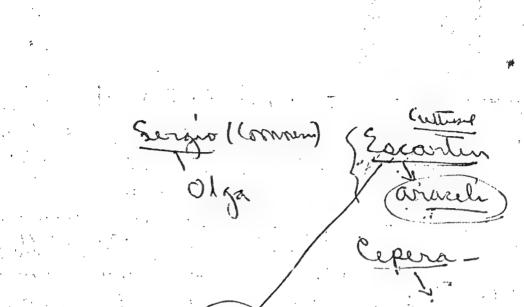
4. LIRING/3 then mentioned that both he and LIRING/4 felt that they should return to the Tacubaya apartment to live. He explained that LIRING/4 had originally moved into the former safehouse at his request to satisfy the curiosity of the landlady, sra. Sanchez. He felt that this had already been accomplished and sna Sanchez was not likely to ask any further questions. Also both he and LIRING/4 were worried about suspicions that might be aroused on the part of the local Embassy and Consular staff if they continued to reside there. Abreu had already raised his eyebrows slightly and appeared satisfied with LIRING/3's explenation that he had rented the apartment for some friends who were out of the country temporarily. LIRING/4 is not comfortable in the apartment, especially since she may have to face her former colleagues frequently is she resumes her work in the Consulate. According to LIRING/3, she feels they are better off in relatively modest surroundings, since they have fewer questions to answer and explanations to give. Their old apartment (tacubaya) also has two separate bedrooms and would be more convenient when her father comes to visit them. LIRING/3 stated that he could, of course, continue to use the Atoyac apartment to see Rowton and meet discreetly with his contacts, as previously. lassed

5. In view of the above, Rowton suggested that LIRING/3 inform his friends, particularly the Cubans, that the Atoyac apartment had been rented for his Greek friends from Guatemala and Venezuela who planned to establish a plastics factory here in Mexico and needed a place to stay during their visits. LIRING/3 felt this would be acceptable, since by now he had good working contacts with Batsakis and Gasdaglis in Guatemala City and would soon be seeing Arvanitis and possibly others. Rowton also suggested that if it became necessary to explain his contacts with the Greeks to the Cubans, he should say that his original contact was with Pandelis Economou re the importation of Metakas cognac (this is true) and that he had met Stylianos Prevolis and continued to work through him on the recommendation of Economou (when the latter returned to Athens).

6. LIRING/3 stated that he planned to revisit his friends in the Secretariat of Commerce (particularly a señor Llamas of the Plastics Committee) to obtain the import license for the first shipmont of disassembled flowers to San Cristóbal.

Wallace B. Rowton

P.S. LIRING/3 also gave Rowton the attached data on Enrique Morales and his wife. He indicated that Esperanza Morales knows Mavarrette as well as Jacobo Rodriguez Fadilla because of her work at the Museum. ENRIGIAE MORALES GUERRA DOMICILIO ACTUAL CASA PADRES NAYARIT 78-A Tel 64-36-96 TRABAJO EN LABORATORIOS CIBA COMO ILUSTRADOR DE PROPAGANDA Y DESPUES EN TALLERES PARTICULARES DE IMPRESIONES LITO GRAFICAS - (ANTONIO ESPANA) ES DECORADOR Y AFICIONADO DINTURA. PADRE: MIGUEL MORALES DINTURA. PADRE: MIGUEL MORALES L'INPLÉCIE DEUDAS MADRE: ELOISA GUERRA - UNPLÉCIE JUDICAS CASOSA ES HERMANA DE RICARDO GUERRA CATEDRATICO DE LA UNIVERSIDAD DE MEXICO



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### 1 May, 1967

## Subject: Wallace B. Roston Keeting with LinThG/3.

1. Howton not with TIMING/3 at the safehouse(Tacubaya) briefly at 1000 on 1 May, 1907. LINING/3 reported that "Carcia" had telephoned him on the preceding day to tell him that he had to make another trip, this time to Customals and that he would be returning on 18 May, "967. LIR NG/3 added that Sarcia indicated that he would see LINING/3 on that date or a few-days thereafter, and planned to introduce him to a friend who would be in a position to see him more frequently in the future. LININC/3 told Revton he again montioned the payment for the medicines and Carcia assured him that it would be settled at their next meeting.

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3. LIMING/3 then stated that he and LIRING/4 had talked over the matter of her father's visit at length, and had also talked again to him by telephone(in response to his two calls), and had come to the conclusion that it was more practical that LIRING/4's father come to Hexico City after all, since a trip to Montreal was too costly and it appeared impossible to comvince LIRING/4's father that he should not come to visit his daughter at her home. LIRING/3 added that he planned to have LIRING/4 take her father on as many excursions as possible outside Hexico City to keep his visit as quiet as possible. He said that in any event LIRING/4's father could not make the trip before 20 May, 1957, when his vacation would begin.

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Wallace B. Nowten P.S. IIAING/3 also gave Rowien the studied data on inrigue iorales and his wife. He indicated that Esperanza Morales inows Havarrette as well as Jacobo iogriguez Fadilla because of her work at the Museum.

#### 29 April, 1967

#### Subject: Wallace B. Rowton Meeting with LIRING/3.

1. Rowton met with LIRING/3 at the safehouse at 1800 on 27 April, and at 0845 on 29 April, 1967. At the first meeting LIRING/3 gave Rowton the new letterhead paper of the Plastifor de San Cristóbal company and reported that he had been in telephonic contact with Enrique Horales in Guatemala City and has passed on to him Rowton's message instructing him, (as per LIRING/7's suggestion) to contact Mr. Constantinos Gasdaglis of the Metaloplástica Guatemalteca to be shown through the factory and given some unassembled smaples of the plastic flowers. This had been suggested by LIRING/7 inasmuch as Mr. Angelo Arvanitis had not arrived in Guatemala City from Caracas as anticipated.

2. At both meetings LIRING/3 reported almost daily contact with Ramiro Abreu either personally or by phone. He stated that he had had a private talk with Abreu, in which the latter attempted to smooth over the apparent difficulties liming/3 was having with the Cubans, by stating that nobody really had anything against LIRING/3. When the latter showed his dissatisfaction with such a brush-off, Abreu mumbled something about the Julian Lopez affair and added that there were "certain thiss he was not in a position to discuss". Abreu insinutated that Cepeda was more or less hostile. although he himself did not share Cepeda's attitude. At this point LIRING/3 inserted the comment that when LIRING/4 blew up some six months aga(on the day that she was fired) in the Ambassador's office, Cepeda was present, and he apparently resented the action even more than the Ambassador. LIRING/3 agreed with Rowton that in light of the current situation the best course of action would be to give LIRING/4 a chance to re-establish cordial relations with her forzer colleagues, particularly Cepeda, since she had the advantage of being a Cuban and former employee herself.

3. with regard to other comments made by Abreu, LIRING/3 stated that he definitely felt that Abreu was making a pitch for direct and continuing contact with him, even after Abreu returned to Havana. LIRING/3 stated to Rowton that he gently brushed this off, stating to Abreu that he had certain understandings with Arnol Rodriguez and Samani Cienfuego and for that reason did not feel free to enter into any operational relatioship with anyone else. He concluded this discussion with a comment that if Abreu could somehow get a message to him from either Arnol Rodriguez or Cienfuego designating Abreu as their liaison, LIRING/3 would be glad to accommodate. LIRING/3 added to Rowton that he gave Abreu a sketchy idea of what he was doing in establishing commercial ties with both Guatemala and Texas, Abreu appeared intensely interested and when LIRING/3 showed him the letterhead of the new"company" in San Cristóbal, Abreu snapped up the paper and envelope and slipped them into his pocket. LIRING/3 told Rowton that he expressed to Abreu his intention of continuing his efforts along the commercial lines, regardless of the lack of enthusiamm shown to him by the Cubans.

4. At the 29 April meeting LIRING/3 reported to Rowton that Enrique Morales had returned safely from Guatemala City, after having met with Constantine Gasdaglis and obtained from him samples of the flowers. Since Rowton had almost reached the conclusion that LIRING/3 has known Enrique Morales for several years (contrary to his story that he met him through "Garcia")Rowton threw in at this point the comment that he had been checking on Norales, through a Mexican Dunn and Bradstreet type firm he uses in business, and found that Morales has a poor dredit rating, is married, and is an artist by profession ( actual source of this info is LIFEAT intercepts). LIRING/3 appeared surprised at the accuracy of Rowton's report and admitted that Morales was a painter, although he did not earn enough from his work to live. LIRING/3 elso stated that Morales had used the 500 pesos payment he had made to him to liquidate an overdue loan at a bank, but that he was currently out of debt and in good credit standing.

5. At the same meeting LIRING/3 reported that he had been in touch with his half-brother regarding the false birthcertificate and informed his half-brother that the one presented to him was for a man born in 1916 and hence useless for his own MM purposes. According to LIRING/3, his bother proposed an even better idea, the procurement of an "acta notorial" in which it would state that the person named therein had never been registered. LIRING/3 pointed out that this would be more valid legally even than a birthcertificate since it would be issued by a court rather than simply by the Rigistro Civil. He then added that he might f ortunately Will two birds with one stone, but using the affidavit in lieu of birth certificate for himself and give the fals birthcertificate to his friend Jacobo (Rodriguez Radilla) who had asked him to help procure a false document. Rowton agreed that this would be the best solution and ask when LI-RING/3 hored to have the papers. He replied that his half-brother had already sent the acta notorial on the morning bus from Sabinas (Coah.) and

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## that he was to pick it up from the bus driver early that same afternoon.

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6. LIRING/3 then reported to Rowton that the Consulate had asked LIRING/4 to come back to work on a part-time basis. According to HRING/3, both he and LIRING/4 dragged their feet on any commitment until they could refer the matter to Rowton. LIRING/3 commented that the thought of LIRING/4 being again in such close contact with such types did not make him happy but he agreed with Rowton that this perhaps would serve to re-establish his own relationship with them. LIRING/3 admitted that it had been very convenient to have LIRING/4 inside the establishment, especially since she could pick up messages for him and keep her ear to the ground and her eyes open for gossip. Rowton replied that in view of this development he felt that he should have another private chat with LIRING/4 and asked LI-RING/3 to inform her that he would be calling on her that afternoon at about 1700. LIRING/3 discreetly stated that he planned to be out at that time in any case seeing his children (by his ex-wife).

7. Rowton spent some 90 minutes with LIRING/4 at her home that afternmon. She reported that she had made out much better than expected with Abreu, who came running when she telephoned him shortly after Rowton left her on the evening of 22 April. She added that he came to the house that evening in the company of Curbelo and made a date to see her againthe mext morning. She commented that Abreu, who had always had a sort of crush on her, was delighted and pleasantly surprised by her initiative. He confessed that he thought LIRING/4 wanted a visa to go back home, and was relieved to find that she was not in any difficulty. LIRING/4, in her typical candid manner, admitted that Abreu's interest in her was probably personal, but she felt that she had accomplished what Rowton wanted in her own feminine way. Rowton congratualted her and asked her to continue her efforts, particularly with Gepeda and the others in the mission.

8. LIRING/4 then explained that on her visit to the Enbassy, Abreu, in the presence of Cepeda and others, almost Yokingly said they were understaffed and why didn't LIRING/4 come back to help them out in the office. LIRING/4 told Rowton that she immediately showed interest but did everything she could from appearing overenthusiastic. She commented to Rowton that one must not run after such people, but make them dance a bit first so that they would appreciate anything they get. LIRING/4 continued that she replied to Abreu that she would think it over, but in any case would not want a repetition of the treatment she received last timte. All sorts of assurances were given to her, but, despite this she made no commitment since she wished to talk the offer over with LIRING/3 and Howton.

9. LIRING/4 also reported that she had net the new consul, Enrique Cicard, and found him rather pleasant. She said that she planned to invite him to dinner on evening soon so that LIRING/3 could chat with him. LIRING/4 then commented that the only problem with KIHIM Cicard would be EXAMPLE in the Press Office (as Rowton recalls) who was Cicard's roommate. She explained that Sarambu was a member of the Communist Party and appeared to be a tough nut to crack. She surprised Rowton by adding that Cepeda appeared easier to her, the only problem with him was how to find an opening - some common interest she could exploit. Also regarding the part-time work, she said that she did not take it too seriously, since Araceli and Mirabal were coming back from Havana and hence they would not be so short-handed. Rowton mentioned she might also offer to help the Mexican Rojas who had telephoned her recently. She agreed and commented that Rojas had told her that he had finally been invited into Havana for a brief visit.

10. Rowton then brought up the problem of LIRING/4's father. LIRING/4 confirmed what LIRING/3 had told Rowton that morning, i.e. that her father had just announced that he had succeeded in obtaining the visitor's visa from New York and that when she had telephoned him suggesting they meet in San Antonio (to avoid his appearing in Mexico City at this time), her father had balked, saying that if he were coming all the way to San Antonio he mught as well continue on a little more and go to Mexico City. LIRING/4 explained to Rowton that she could not possibly get across to her father the real reason she wanted to meet him in the U.S. (to avoid arousing suspicions on the aprt of such types as Cepeda) and she had to let the matter drop. She added that there was also the problem of the visa to the U.S. which she did not want in her passport. Rowton offerred to obtain the visa through business friends in Houston rather painlessly, but LIRI G/4 insisted that this would be a needless risk in the eyes of Cepda just at a time when she night be retired. She concluded that the only solution appeared to be Montreal where she could go without arousing suspicion (she commented that Cepeda had told her that he intended to visit Canada in the near future). She felt she could reduce some of the expense by traveling part way by bus. (Another thought that has occurred to Rowton is that she might travel via Havana, although he has not as yet mentioned this to either LIRING/4 or LIRING/3). (suri)

11. During the meeting LIRING/4 presented Rowton with the "Acta Notorial" which LIRING/3 had mentioned to Rowton that same morning. She said that LIRING/3 had asked her to show the document to Rowton whiche he already knew about. Routon took one of the three copies and told LIRING/4 that he would study it at his leasure. The document is assued in apparently proper legal form by Judge Rogelio Sanchez F., Secretary of the Civil Court of the Third Tribunal of the First Instacne of the Judicial Distrcit of . Monclava, Sabinas, Coahuila, and representa an affidavit of Elias Piña Diaz and Antonio Rodriguez Lozano to the effect that a certain Alberto Zarate Vidal was born 7 September, 1929 in Ejido Puente Negro of Sabinas, the son of Enrique Zárate Reyes and Bertha Vidal de Zárate, but that his birth was not previously registered by the parents. The witnesses, Piña and Rodriguez, stated under oath that they knew this to be a fact from personal knowledge of the parents. In the document Elias Piña Diaz was described as a Newican, married, native of Abasele, Coah., employed, resident of Mineral de Nueva Rosita, Col.San Luisita 179, Coah. Antonio Rodriguez Lozano is described as a Mexican, widower, municipal employee, native ci Buenaventura, Coah., resident of Mineral de Nueva Rosita, Calle Dos de Abril CK-825. Attached herewith is a copy of the affidavit for station and Headquarters files.

ce B. Rowton

#### 27 /pril,1967

1. Careful review developments HIREG/3 operation, confirmed by opinion LIRENG/3, HIREG/4 and LIFENT intercepts, reveals LIEE 3/3 virtually isolated from Cubans' or as yet undetermined reasons. In effort resolve this problems, Rowton had heart-to-heart talk with LIRENG/4 on 22 April (with knowledge and approval LIRENG/3) in which he discovered LIRENG/4 has intense dislike local employees and has avoided contact because of "brutol meaner she thrown cut on street". She commented that only person who has shown sympathy is Ramiro Abreu who appeared embarrassed over incident but has not as yet apologized to her personally. She appeared dispise Curbelo and Cepeda and commented that her replacement (Araceli) \$\$ "member communist party and hence impossible get close to".

2. Rowton, sensing that LIEING/4 estrangement might have some bearing on Suban attitude toward LIEING/3, eppealed to LIRING/4 to suppress her personal sentiments and try effect reconciliation. She agreed to do so in interest her husband and out of respect for judgement Rowton. She volunteered telephone Abreu for appointment and convince him she had buried the hatchet in the hope that Abreu would carry in to Havana better impression.

3. To REWICH BUX/XI/Z surprise | IFEAT reveals | IRING/4 made valiant and successful effort see Abreu shortly after she taiked with Rowton on 22 April. She spent several bours with him on 23 April and subsequent intercepts reveal Abreu delighted with LIRING/4 initiative in contacting him again, commenting that "it is something so new and unexpected." Abreu asked her, however, not call him at Consulate, explaining that She "knew the reason why". According LIRING/3, Abreu talked with him privately on 26 April and explained he personally had nothing against LIHING/3 or /4, but there were "certain things he hot in position discuss". Abreu brought up Julian Lopez case, apparently as example, but agreed with LIRING/3 that he had acted in best interests Cuba. Abreu also insinvated that Cepeda was hostile element (LIRING/3 pointed out to Rowton for first time that when LIRING/4 told Ambassador off some six months ago re delay in his visa that Cepdda present). LILING/3 premised Rowton do everything possible effect concialition with Cereda since he appears to be key para xxmalities obstacle.

4. At 92 April meeting with Rowton, LIRING/4 commented that she very disappoNipted that Mexicans turned down visa application her father. She anxious see him and permit him know his grandchild before it is too late. since he is now "old man living alone in New York." When Rowton suggested that local Gubans might view her fathers appearance a scene with faudiced eye, she agreed it best see her father outside Newico. Both she andII-RING/3 delighted at suggestion Rowton that she meet him in Montreal during exposition but turned down idea when relatively high cost of travel ascertained. LIRING/4 has accepted only other alternative to meet father in San Antonio, provided she can get accross border. LIRING/3 half-brother has volunteered escort her through Carle Fass but only for me day at a time. Rowton has promised lock into possiblity his arranging crossing through business friends in Houston.

5. Inasmuch as LINING/4 has demonstrated her willingness and ability to develop contacts with local Gubana under Rowton direction with encouragement LIRING/3, it is felt that trip to San Antonio to see father would pay off in long term orientation toward West and further obligation to Rowton personally.

5. If Hdqtrs has body in San Antonic who could take LIRING/4 and child in tow there would be little risk in her going astray in strange country. Other alternative would be for Rowton personally escort her across border (both LIRING/3 and /4 assumed Rowton can pess without difficulty) and meet her father as business friend IIRING/3. To reduce surprise that Rowton would go this extent accomposate TIRING/4, Rowton could allege he must travel in any case for business reasons.

llace

EN LA CIUDAD DE SABINAS, Coshuila, siendo las doce horas del dia velntiocho de Abril/de mil novecientos sesenta y siete, hora y fecha señaladas para que tuviera verificativo, en el local de este Juzgado, la recepción de oahui! la información tostimonial consistente en las declarsciones de los senores Antonio Rodriguez Lozano y Elias Piña Diaz, ofrecida por el promovente Alberto Zarate ---Vidal - Siondo el dia y la nora indicados y estando el suscrito Juez en audiencia pública, asistido del Secretario dol Rano Civil que da fe de sus actos y teniendo JUZGAGO PRIMERA INSTANCHresenten al promovente Alberto Zárate Vidal y a los -

Salmors, Cail.

-Attachmentis Two ( under S/c)

- TO HMM 10 31033 CS COPT = 01-79839

DISTRITY DE EFICLOVA testigos ances mencionados, se da principio a la audien cia con las formalidades legales .- Al efecto, se pasa -...a lugar aparte de doude se practica esta diligenda al testigo señor Elias Piña Diaz .- Y habiendo quedado pre-\_ sonto el testigo señor Antorio Redri, uez Lozano. fue impuesto de las penas en raincurren las personas que se conducen con falsedad /on Aclar ciones judiciales y habiendo otorgado formal/ pro solta de decir verdad respec to de todo lo que sepa / le fugre preguntado, por sus \_ generales dijo: llamarco como queda escrito, Mexicano,-\_ Viudo, empleado Municipal, originario de San Buenaventu ra, Coahuila, vecino del Hineral de Nueva Rosita, Coehui -la, con domicilio en la Celle des de Abril numero . CK-825 de la Colonia del Seis y Hijo allemas que no le tocan las generales de ley para don el promovente de les , presentes diligencias .- Examinado al tenor del interrogatorio que en autos obra presentado y en relación con ... LA PRIMERA PREGUNTA, . contosto: Que sus generales ya las .. tiene otorgadas y que no le tocan las de la Ley.- A LA SEGUNDA: Que conoce al promovente Alberto Zarate Videl y que sabe y le consta que dicho\_señor nació el dia --sicte de Beptiembre de mil novecientos veintinueve en el - Ejido Puente Negro, de este Municipio de Sabinas; \_. Conhuila .- A LA TERCENA:- Que sabe y le consta que los .. padres del soñor Alberto Zúrate Vidal son los senores -

Enrique Zórate Reyos y Bertha Vidal de Zórate - A LA CUARTA: Que sabe y le consta que el promovente es - Mexicano por nacimiento .- A LA QUINTA: Que sabe y le --consta que los señores Enrique Zárate Reges y Bertha Vi ... dal de Zárato proporcionaron alimentación al promovente Alberto Zarate Vidal, así como la educación elemental y atención médica cunndo ha pido necesario -A LA SERTA:---Quo sabe y le consta que los señeros Enriue Zárate Reyes y Bortha Vidal do Zárato no registraron el nacimien

to del promovente Alberto Zárate Vidal en la Oficialia del Registro Civil de las personas.- A LA ULTI A: Que "la razon de su dicao la funda en que conoce al pronoven te desde que óste nació; ademas por las relaciones de -"amistad que tione con la familia del señor Alberto Zára te Vidal y por pláticas con esta propia familia -- Que 4 "es todo lo que tione que decia, lo cual leido que le fue lo ratificó y firmé para constancia.- Doy fé.- - ------ Continuando la diligencia y teniendo presente al testigo señor ELIAS PINA DIAZ fue impuesto de las penas en que incurren las personas que se conducen con falsedad en declaraciones judiciales y habiendo otorgado for "mal protesta de detir verdad respecto de todo lo que se " pa y le fucre preguntido, por sus generales dijoi lla-marse como queda escrito, mexicano, casado, originario de Aossolo, Coshuila, empleado, vecino del Mineral de ---Nueva Rosita, Coahuila, con domicilio en la Colonia San Luisito numero ciento setenta y nueve y dijo adenas que no le tocan las generales de loy para con el promovente de las presentes diligencias - Examinado al tenor del --interrogatorio que en autos obra presentado y en rela-ción CON LA PRIMERA PREGUNPA, CONTENTO:-Que sus generales ya las tiene otorgadas y que no le tocan las de la ley .- A LA SEGUNDA:-Que conoce al promovente Alberto --"Zárate Vidal y que sabe y le consta que éste nació el dia siete de Septiembre de mil novocientos veintinueve - en el Ejido Puente Ne ro, de este Municipio de Sabinas, Conhuila .- A LA TERCERA:- Que sabe y le consta que los padres del señor Alberto Zárate Vidal son los señores -Enrique Zárate Reyes y Bertha Vidal de Zárate - A LA -CUARTA: Que sabe y le consta que el promovente es mexi-- cano por nacimiento .- A LA QUINTA:- Que sabe y le consta que los señores Enrique Zárate Reyes y Bertha Vidal "de Zérate proporcionaron al promovente alimentación, --educación elemental y atención médica cuando ha sido ---necesario.- A LA SEXTA: Que sabe que el promovente nunca ha sido inscrito en la Oficialia del Registro Civil de las persones.- A LA ULTIMA: Que la razon de su dicho - la funda en que conoce al promovente Alberto Zúrate Vidal desde que éste nacióy asi como por las relaciones --de amistad que tione con su familia.- Que es todo lo -que tione que decir, lo cual leido que le fue lo ratifi oó y firmó para constancia .-. Y en usta forma se dió por concluida la audiencia de la que se levanta la presente aota que firman para constancia los que en ella intervie

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R. LOZANO .--- ELIAS PINA DIAZ .---- R. SANCHEZ F. SHIO. JUZGADO 3'RUBRICAS" .- - - -SE PRIMERA INSTANCIA EL C. ROGELIO SANCHEZ F., Secretario del Ramo Ci DISTRITO DE MERCLETA Sabinas, Cort. vil del Juzgado Tercero de Primera Instancia del Distrito Judicial de Monclova, con residencia en la Ciudad de Sabinas, Coahuila, C E R T I F I C A:- Que la anterior es copia fiel que se compulsó de su original que obra en el Expediente número 195/967 formado con motivo de las Diligencias de Jurisdicción Voluntaria --sobre Informacion Ad-perpetuam promovidas por Alberto Zárate Vidal .- Se expide la presente copia certificada en (2) dos fojas útiles y se autoriza en la Ciudad de Sabines, Coahuila, a los veintiocho días del mes de -Abril de mil novecientos sesenta y siete - Doy fé -

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EN LA CIUDAD DE SABIHAS, Conhuila, siendo los doce horas del dia veintiocho de Abril de mil novecientos sesenta y'siete, hora y fecha señol dan para que tuviera verificativo, en el local de este Juzgado, la recepción de la información teatimonial consistente en las declaraciones de los señores Antonio Rodriguez Lozano y Elias Piña Diaz, ofrecida por el promovente Alberto Zarate -Vidal.- Siendo el dia y la nora indicados y estando el suscrito Juez en audiencia pública, asistido del Socre-

JUZGADO 30. tario del Ramo Civil que da fe de sus actos y teniendo DE PRIMERA INSTANCIPTOSENTES al promovente Alberto Zárate Vidal y a los -BISTANIO DE MUNICIPITA testigos ancos mencionados, se da principio a la audien Somas Coch. cia con las formalidades legales.- Al efecto, se pasa -

Evahuila

La lugar aparte de donde se proctica esta diligonda al testigo selor Elico Pina Disa,- Y habiendo quedado pre-

- sente el testigo señor Antonio Rodriguez Lozano, fue impuesto de las penas en goe incurren las personas que se conducen con falsedad /en / Calareciones judiciales y habiendo otorgado formal/ prosepta de decir verdad respec to de todo lo que sepa / le fudre preguntado, por sus - generales dijo: llamaros dono denda escrito, Mexicano,-\_ Viudo, empleado Municipal, originario de Sun Buonaventu ra, Coshuila, vecino del finefal do Nueva Rosita, Coshui -la, con domicilio en la cella des de Abril numero, --- CK-825 de la Colonia del Sein y lijo allonas que no le tocan las generales de ley para don el promovente de las , presentes diligencias .- Examinado al tenor del interrogatorio que en autos obra presentado y en relación con . LA PRIMERA PREGUNIA, contestos que sus generales ya las - tiene otorgadas y que no le tocan las de la Ley.- A LA - SEGUNDA: Que conoce al pronovente Alberto Zarate Vidal y que sabe y le consta que dicho\_goñor nació el dia --siete de Septiembre de mil novecientos veintinueve en el \_ Ejido Puente Negro, do este Municipio de Sabinas; ---... Conhuila - A LA TERCERA: - Que sabe y le consta que los - padros del señor Alberto Zúrate Vidal son los señores -Enrique Zárate Reyes y Bertha Vidal de Sárate - A LA CUARTA: Que sabe y le consta que el premovente es ----- Mexicano por nacimiento.- A LA QUINTA: Que sabe y le --consta que los señores Enrique Zárate Reyes y Bertha Vi-

...dal de Zárate proporcioneron alimentación al promovente Alberto Zarate Vidal, así como la educación elemental y atención médica cuando ha sido necesario.-A LA SEXTAI-Que sabe y le consta que los señeros Enriue Zárate Reyes y Bertha Vidal de Zárate no registraron el nacimien "to del promovente Alberto Zarate Vidal on la Oficialia del-Registro Civil de las personss.- A LA ULTI A: Que la razon de su dieno la funda en que conoce al promoven te desde que éste nució; ademas por las relaciones de amistad que tiene con la familia del señor Alberto Zéra te Vidal y por pláticos con esta propia familia - Que 4 es todo lo que tione que decir, lo cual leido que le fue lo ratificó y firmó para constancia.- Doy fé.- - ------ Continuando la diligencia y teniendo presente al testigo señor ELIAS PINA DIAZ fue inpuesto de las pegas en que incurren las personus que se conducen con falsedad en declaraciones judiciales y habiendo otorgado for mal protosta de detir verdad respecto de todo lo que se pa y le fucre preguntado, por sus generales dijo: lla-marse como queda escrito, mexicano, enendo, originario de Abasolo, Coahuila, espleado, vecino del Mineral de ---Nueva Rosita, Conhuila, con domicilio on la Colonia San Luisito numero ciento setenta y rueve y dijo adenas que no le tocan las gonorales de ley para con el promovente de las presentes diligencias.- Examinado al tenor del -" interrogatorio que en autos obra presentado y en rela--ción CON LA PRIMERA PREGUNPA, CONTENTO:-Que sus generales ya las tiene otorgadas y que no le tocan las de la ley .- A LA SEGUNDA:-Que conoce al promovente Alberto ---Zárate Vidal y que sabe y le consta que éste nació el dia siete de Soptiembre de mil novecientos veintinueve - en el Ejido Fuente Ne ro, de este Municipio de Sabinas, Coshuila .- A LA TERCERN:- Que sabe y le consta que los padres del seŭor Alberto Zárate Vidal son los señores -Enrique Zárate Royes y Bertha Vidal de Zárate - A LA --QUARTA: Que sabe y le consta que el promovonte es mexi-- cano por nacialento - A LA QUINTA:- Que sabe y le consta que los señores Enrique Zárate Reyos y Bertha Vidal Tde Zarate proporcionaron al promovente alimentación, --educación elemental y atención médica cuando ha sido ----" necesario .- A LA BEXTA: Que sube que el promovente nunos ha sido inscrito es la Oficislia del Registro Civil "do las personas.- A LA ULTIMA: que la razon de su dicho - la funda en que conoce al promovente Alborto Zárate Vidal desde que éste nación así como por las relaciones -do amistad que tione con su familia.- Qua es todo lo -que tione que decir, lo cual leido que le fue lo ratifi - of y firms para constancia .- Y en esta forma se dió por - ocnoluida la audiencia de la que se lovanta la presente acta que firman para constancia los que en ella intervie

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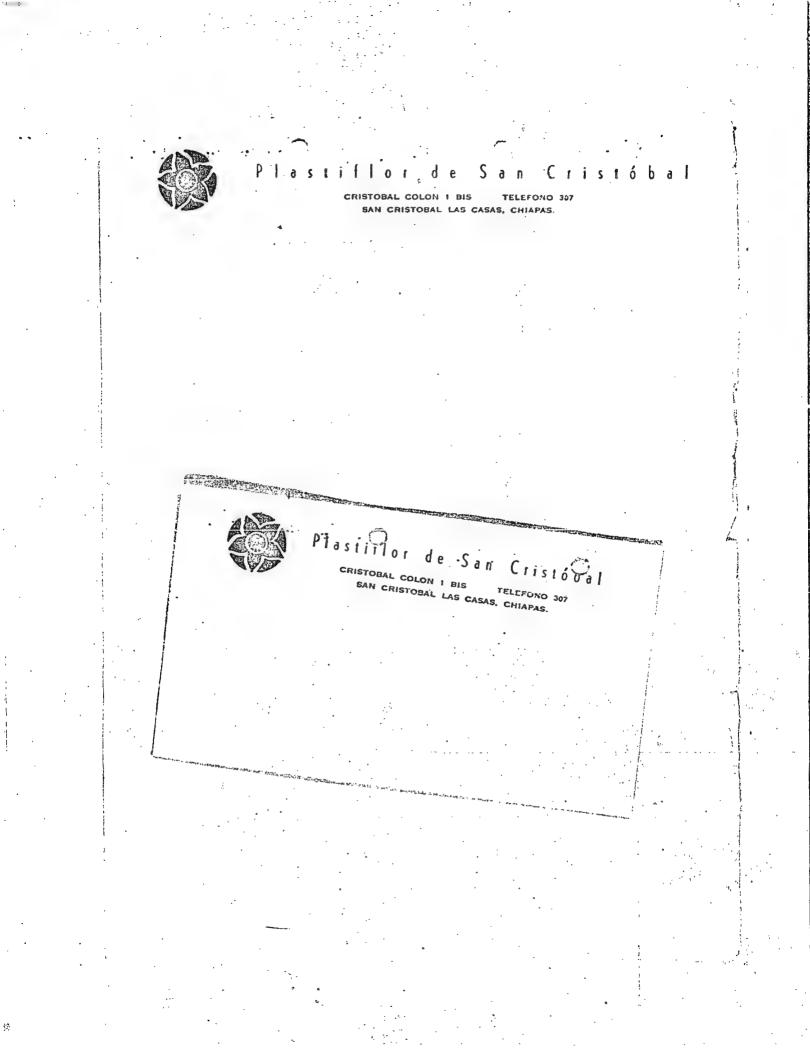


- ELIAS PINA DIAZ .---- R. SANCHEZ F. SRIO. LOZANO .---JUZGADO 30RUBRICAS" .- -DE PRIMERA INSTANCIA - EL C. ROGELIO BANCHEZ F., Secretario del Ramo Ci DISTRITE DE MONCLOVA Sebas, Cot. vil del Juzgado Tercero de Primera Instancia del Distrito Judicial de Monclova, con residencia en la Ciudad de Sabinas, Coahuila, C E R T I F I C A:- Que la anterior es copia fiel que se compulsó de su original que obra en el Expediente número 195/967 formado con motivo de las Diligencias de Jurisdicción Voluntaria ---sobre. Informacion Ad-perpetuam promovidas por Alberto Zárate Vidal .- Se expide la presente copia pertificada en (2) dos fojas útiles y se autoriza en la Ciudad de Sabinas, Coahuila, a los veintiocho días del mes de -

Abril de mil novecientos sesenta y silete - Doy fé .--

EL BECRETARIO DEL HARO CIVIL.

DO 30. A INSTANCIA E MENCLOYA



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only stayed there about five minutes, however, and later volunteered the fact that he briefly visited the Embassy to ROWTON, giving a satisfactory explanation.

3. A review of the LIFEAT take from 12 to 19 April showed that LIRING-3 had deceived ROWTON on a couple of additional points. One of these was that LIRING-3 called his Honduran friend Rene OCHOA in Cuba, when he told ROWTON that he phoned Arnol RODRIGUEZ. Faced with the fact that the number he called was not Arnal's (ROWTON pays LIRING-3's phone bills), LIRING-3 said that OCHOA was the best friend he had in Cuba and admitted that he had not been in contact with RODRIGUEZ for some time. As can be seen from his reports, a major effort was made by ROWTON to convince LIRING-3 and especially his wife that the two should take the initiative and make an effort to improve their relations with the Cubans in general and the personnel of the local Cuban Embassy in particular. It became evident in the process that his lack of good relations with the Cubans has been bothering LIRING-3 and has been partly responsible for his depressed moods which, in turn, upset his wife. The latter is particularly disgusted with the people in the Cuban Embassy for what she considers the poor treatment they gave her husband prior to the latter's last trip to Cuba (Headquarters will recall that she was fired at that time for telling off the Cuban Ambassador).

4. There is little question that ROWTON played his cards well with LIRING-3 and especially his wife who agreed to reestablish contact with the local Cubans to help ROWTON and her husband. As can be seen from ROWTON'S last report, the Cubans were quick to seize the opportunity to develop better relations with LIRING-3's wife and, through her, LIRING-3. The latter was having lunch with Ramiro Abreau Padron on 26 April as this dispatch was being. written.

5. Enrique KORALES, meanwhile, is in Guatemala to receive instruction in the art of making plastic flowers from Angelo ARVANITIS. He carried with him a letter of introduction written by LIRING-7. It was necessary to clinch the plastic flower deal which will serve to cover LIRING-3's activities with the Guatemalan rebels, to use LIRING-7 to vouch for LIRING-3 with Angelo ARVANITIS. ROWTON has been instructed, however, not to bring LIRING-3 and LIRING-7 together and to pass LIRING-7 off simply as a friend in the Embassy of the nationality which ROWTON uses in dealings with LIRING-3.

6. Forwarded As Attachment Two, under separate cover, is a photocopy of a document from the Mexican Secretariat of Gobernacion notifying LIRING-3's wife that the visa application for her father, now in the United States, has been denied. This is not too surprising in view of the father's current nationality and racial background.

Kagnund R. for/Willard C. CURTIS

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Subject:

Analysis of LIPLAT Traffic Relating to LIELLO/3 for the Period 6-12 April, 1967.

13 [pril, 1967]

1. The LIFEAT take on LIRING/3's home was reviewed by Rowton for the period 6-12 April, 1967, and found to be generally corroborative of LI-RING/3's reports to Rowton at their regular meetings. Many useful details of his relationship with such persons as Emrique Morales and his halfbrother were revealed to Kowton and provide valuable insights into the operation. The following are Nowton's comments on specific portions of the take that may serve to explain them more fully:

A)Conversations with Envioue Horales: Lorales is the Hexican recommended to LIRING/3 by Garoia and Somerch, 1957, to handle the plastic flower ousiness in can Uristópal. Carcia gave Bialady3 une telephone number < 64-36-96, after having alerted Morales that AIRING/3 would be calling for an interview. LIRING/3 described Horales as a young Mexican, aged about 35, married with a family, employed in some cort of printing work, and "non-political". Garcia had told him that Morales was a close personal friend but not witting of operational activites of FAR or of the overall plan for the shipment of arms under cover of the plastic flower business. LIRING/3 spoke with Horales, by mane, three times auring the period indicated. The conversation on both sides concerned business arrangements being made by MARING/3 in the north and proposed travel by Morales to Guatemala as well as efforts being made by Morales to obtain a military service card and passport. All this was reported promptly to Rowton by LIRING/3 except the details re the military service card and the passport. There was no mention of Garcia, and only one possible reference to kowton ("that man"-6/4/67: SAN-1 (4.6). LI-RING/3 thas told Rowton that he already has told Horales that he has a partner in the plastic flower business with when he must check out certain details.

The only points in the conversations with Morales not already known to Rowton are references to a camera, which Morales, apparently at LIRING/3 request, looked at and checked the price (4600) in Sears Roebuck. and to "Handbags" (Bolsas). These are probably items that LIRING/3 and Morales are arranging to purchase in San Cristóbal at low cost and sell in Mexico City (LIRING/3 mentioned this to Rowton at one point). Rowton cannot explain the reference to the camera, but thinks it may be for Garcia.

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Another item not understandable to Rowton is a reference by Morales to his having written to Enrig Martinez in Gan Gristóbal and to having sent him money for thich acknowledgement had not been received. Rowton is aware that LIEIE/3 forwarded some money by cable to Eartinez for the rental of the house, but was not unformed by LIRING/3 of Morales' having also done so. Rowton suspects this manoey may have been to purchase the bolsas mentioned above. There appears also a mysterious reference to a "house" made by Moreles on 12/4/67 that Howton cannot explain. Morales states that he would probably be going"to the house"that night. LIMING/3 does not understand and asks," here?" To which Horales simply replies, "To the house". EIRIEC/3 replies simply, "Ch,yes." This could be a reference to something like the "Casa de las Americas" rather than a safehouse. B) Conversation Concerning the (False) Birthcertificate: 1.In1NG/3 reported to Rowton that he had arranged through a Nuevo Loredo lawyer named Rolando Richas, recommended and intorduced to him by his halfbrother, to obtain a birthcertificate with which he could apply for a false passport. This had been urged on him by both Ismail Sucres de la Paz and Garcia himself to conceal travel into Cuba and Guatemala. LIRING/3 stated to Nowton that he had been instructed by Riojas to appear at the Registro Civile of Mexico City and the birthcertificate would be given to him by an official identified to him only by number. [IRING/3 added that no name had as yet been determined, since it would be necessary for the lawyer to find an unused birthcertificate. LIRING/3 reported that the lawyer had demanded a 2,000 peso fee and that, since he had only 500 pesos to spare, his half-brother loaned him 1,500 pesos on the spot. ETHING/3 asked Rowton for this amount on 7/4/37 so that he could reimburse his half-brother, and then on second thought, since it was a bit urgent, asked Rowton himself to cable the money with the message "I'm repaying the loan. Thank you". There may be deception here inasmuch as in his conversation with his half-brother LIMING/3 states "Don't pay any attention to the text, which is 'I thank you for the loan'". No reference is made to a lawyer or Rolando Riojas. Furthermore LIEINC/3 tells his half-brother that he went to Registro Civil but the certificate had not as yet arrived. He asks the two names of the parents. His half-brother replies giving what appears to be the matronymic of IINIEG/3. This makes Rowton think that perhaps the lawyer Rolando Riojas, despite the receipt obtained by LIREA/3 does not exist. This can be checked out in Nueveo Toredo.

2.

It is possible that LIRING/3's half-brother is arranging the procurenent of the false birth certificate from their own/family records and that LIRING/3 is paying him the 1,500 pesos, after having put in a claim for 2,000 pesos, allegedly from Rolando Riojas. Before confronting LIRING/3 with this, Howton would prefer to check out the lawyer Nolando Riojas. He could also mention more or bas casually to LIRING/3 that he, kowton, might want up get into direct touch with Riojas himself to obtain a false birth certificate some time in the future. LIRING/3's reaction should clarify the matter, or at least open the way for close questioning by Rowton.

C) Conversations with an <u>unidentified woman</u>: on 11/4/67 and 12/4/67 an unidentified woman telphoned LIMING/3. During the first call he asks whether she will be "there" the next day. Then she replies that she will not be there because she has to go to school, he asks that she call the following day. She does so, but LIRING/3, apparently unable to talk freely, simply says that he will call her later. This woman may be one of LIMING/3' art students, sra. Bertha Wigisser, who was known to have not with LIRING/3 at the safehouse apartment during the period when the apartment was under technical surveillance. A comparison of her voice on the reels from this surveillance and the LIFEAT reel 65 5AH 3 (20.0) may bear this assumption out.

1NB/lonton allace 3 Rowton

19 April, 1967

Subject: Vallace B. Rowton Mosting with LIKING/3.

1. Rowton met with LIRING/3 on 19 April, 1967, from about 1810 until 1930 in the Tadubaya apartment. Rowton came to the meeting prepared to question LIRING/3 in detail concerning certain apparent discrepancies that had come to kowton's attention, principally through his study of LIFEAT intercepts of the preceding week. Rowton had requested a surveillance of LIRING/3 immediately after this meeting so that any unusual contacts he might make after his bout with Rowton could be discwovered.

2. During the first part of the meeting Rowton permitted LIRING/3 to make his usual report of developments since the last meeting. MIRING/3 stated that he and inrigue morales were prepared to depart for San Olisiobal the following morning at 0830 on Mexicana, and, in fact, Morales was waiting for him at his (LIRENG/3's) home at that moment, so that he could give his final instructions. It was agreed that LIRING/3 would return to Mexico Vity on 22 or 23 April, 1937, and that Morales would stand by in San Cristobal until he received word from LIRING/3 by phone that he could proceed on to Guatemala City to contact Angelos Arvanitis. LIRING/3 asked Rowton's permission to give Morales 1,200 pesos which are required on entering Guaterala and which he could use for living expenses for the ten or twelve day trip. Rowton agreed that this would be necessary and promised to let LIRING/3 knew of Arvanitis' BTA in Guatemala City as soon as possible, so that Morales would not have to waste time and money standing by in San Cristobal. Rowton then gave LIRIN 3/3 the letter of introduction to Arvanitis written at his request by IIAING/7 the previous evening.

3. At this point Rowton opened up with his questioning. He prefaced his remarks with a statement that he folt his experience over many years had given him a strong intuitive sense and accustomed him to looking carefully at all angles of human nature. He then stated that the affair of the birth certificate (false) did not ring true for some reason. He stated frankly that he did not think that the lawyer Rolando kiojas existed and was inclined to believe that LIRING/3's half-brother invented this personage to collect the fee of 2,000 pesos himself (despite the presence of a receipt signed by Riojas). LIRING/3 appeared crushed at this, commenting that what hurt him most was that Nowton could doubt his reliablity and even think that he could act in any way dishonestly with regard to Nowton. He then reaffirmed that half-brother had introduced him in Eucov Loredo to a person using the name Holand Riojas and claiming to be a lawyer. El-RING/3 added that he could not swear that this person resided in Nuevo Loredo ("it might be Baltillo, as he recalled from a content of his halfbrother), but in any case he stated that he could clarify the whole mather rather simply by telephoning his half-brother that very evening and asking him for the address of the lawyer Riojas and his telephone number. Howton could then check it out as he wished. He added that as sign as he obtained the false birth certificate that also could be checked out by Rowton to remove any doubt in his mind that it was not a genuine document as promised to him by Riojas. Rowton agreed that this course would be best for hoth bimsolf and LIRENG/3 for their own protection.

4. Rowton then proceeded to another matter that he stated was bothering him. He explained that neither he nor NIRN G/3 knew almost nothing about Garcia and he did not employed that he was, for instance, a DSE scent working with the Guatemalans. LIMING/3 excluded this, but agreed that as much date on Garcia must be collected and/or elicited as pessible. He asked Howton whether he had succeeded in finding Carcia's photograph arong the suspect Guatemalans in the Gobernación reques' gallery ( Rowton had alleged that he had access to this through friends in Gobernación). When howton replied that he had not as yet been able to find the right moment, LIHING/3 stated that he had a plan that might help. He would invite Garcia to have coffee on such a central street as San Juán de Latrán where there are street photographs and thus he could man e to get a picture for Rowton. Rowton quickly discouraged this explaining that it would be transparent to Carcia, and adding that it was not in fact necessary. He sold that it would be sufficient if he could get a look at Garcia at the next meeting so that he could spot his photo without difficulty. LIRING/3 appeared relieved at this suggestion and assured howton that he would arrange his next meeting in such a way that Rowton could get a good look at Carcia.

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5. Rowton then turned the spotlight on Enrique Lorales, commenting that he did not believe the statement by Garcia that Lorales was unwitting of FAR operations. HIRING/3 again protested but added quickly that he was prepared to do what Rowton felt necessary to check him out thoroughly. He stated that it had never occurred to him that Morales could be in touch with the Cubans, but again he did not exclude this. He then explained that his own relations with the Cubans had degenerated to a pleasant social contact with no operational content. He then said that Ramiro Abreu had telephoned him only the preceding day to invite him to an exhibition and that Abreu appeared quite

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cordial. Rowton then remarked that the Subans were maliciously clever and were leyond doubt wetching INEWO/3's movements carefully and sttempting to determine his basic loyalty. AFRENTS again protested that in fact his true loyalty was to howeven himself and that he had never in any way given the Cubans and/or Gercia cause to suspect the closeness of his relationship with Rowton, nor had he ney intention of doing so in the future.

5. He then stated that in all his dealings with Rowton he had acted in complete sincerity. He added that had concealed certain things from Rowton but had never fabricated invthing. He then proceeded to "confess" a number of details that he had neglected to report to Rowton. First he stated that he had been blindfolded during his first trip to Guatemala ( when he entered clandestinely in a series of vehicles ). He explained that he did not have the courage to tell howton this, first because he felt ashamed and secondly because he felt nowton might be disappointed in him for heving undergone this indignity. Since he was blindfolded he really could not tell howton what cars and trucks he had been transported in or with whom he had traveled, and he was glad that Rowton had not asked him pointblank for these details.

7. Another confession LIRING/3 felt constrained to make was that during his "excursions" in Cuba arranged by the DSE on his last trip, he was aware that every effort was being made by the escorts to break him down physically for some reason not quite clear to him as yet. He stated that during the "excursions" he was not given food or water (although both were consumed by the escorts in his presence rather frequently) and he knew that they were waiting for him to ask forsuch necessities. He did not do so out of stubbornness and pride, just to show the DSE that he could "take it" when required. LIRING/3 again explained that a strong sense of shame had prevented him from relating this indignity to Rowton when he reported on the trip, and he confessed that he was still stinging from the humiliation and bore strong resentment toward the Cubans for it even against his better judgement.

8. LIRING/3's final"confession" was that his wife is schewhat disturbed over his close relationship with kowton. LIRING/3 stressed that he has never disclosed to his wife the operational matters discussed by him and Rowton and that she understandably worries about him and has some serious doubts about what is going on. LIRING/3 inssited that he has no doubts about his wife's loyalty and devotion to him, but feels that he should have reported this matter to Rowton, since it did bear on security. He added that he had no intention of telling his wife anything in the future, as one obvious solution to the problem, out intended to stretch her confidence in him to the limit. He explained that it was for that reason that he had threatened to send her back to Cuba the preceding week after a quarrel over his having taken Alicia Debevarria and Carnen Carrasco out (on Rowton's unging). He added that after his theat she called down and apparently forget about the issue.

9. IIRING/3 concluded his comments with a statement that the problem in the past had been that he was afraid to tell Rowton too many unpleasant things and felt that Rowton was so busy that he did not have time to listen to his problems. He added that he felt kowton was the only person he could confide in but was inhibited from doing so from a sense of inferiority and from the realization that their meetings were limited and would not permit releved discussions. He provided to reveal to Powton as much detail as Rowton had time for in the future and to present as much proof as possible of the reliability of the information the furnished.

10. Rowton suggested that they terminate the meetin that evening becaue of the relatively late hour and the fact that Morales was waiting for LIRING/3 to make final preparations for their trip early the following morning. He promised to continue the discussion, however, when LIRING/3 returned from San Cristóbal.

Valla Elorta

22 Lpril, 1957

Subject: Wallace E. Rowton Meeting with LIRING/3 and wife.

1. On the evening of 20 April, 1967, Fouter received a message from his telephone answering service that LIKE 0/3's wife (true maiden name) had left a message that Rowton (alias) should call her as soon as possible. Rowton returned the call the following day and asked whether he could visit JIEEEG/3's wife that evening, preferably about 2030. FIRIEG/3's wife replied that she was anxous to talk with Rowton alone, but expected a friend to drop in that evening. Rowton suggested that he would then telephone at about 2030 prior to coming up to the spartment. LIKEEG/3's, wife agreed that this would be best, to avoid running into her friend (woman).

2. When Howton telephoned at about 2030 that evening (24 April, 1967) LI-RING/3's wife informed him that JIRING/3 had unexpectedly returned home carlier that evening. The then put his on the phone and Rewton asked to meet with him the following morning at 1000.

3. At the meeting with Rowton at 1000 on 22 April,1957, IIRING/3 reported that he had returned from his trip to Tuxla and Ean Cristóbal sconer than expected since he had accomplished his mission of introducing Emrique Morales Guerra to Emrique Martínez and showing him the house on the day of their arrival (49 April,1967) and did not want to run up any more expenses than necessary. He put Horales on the plane to Guatemala City the next day and instructed him to wait in the Hotel Florida for a telephone call from him instructing him to contact Angelo Arvanitis as soon as the latter's arrival from Caracas was confirmed. In reply to Rowton's query LIRING/3 stated that he felt it was more economical for Morales to wait in Guatemala City than in San Cristóbal, since he had to show possession of \$100.00 (US) upon entering Guatemale City and he could use this money to live on while waiting contact with Arfanitis. If he remained in San Cristóbal he would have to spend money there to oive and would not have sufficient funds on entering Guatemals.

4. LIRING/3 then confessed that over since the last meeting with Rowton (evening 19 April) he had felt extremely depressed and demoralized, not so much at the content of Rowton's accusations, as at the very idea of Rowton's disatisfaction with his past performance and suspicion of his intentions. He stated that he felt he had disappointed Rowton in his production as far as the Cubans were concerned and found it difficult to admit that even his close friend Arnol Rodriguez had broke off communication with him. He added that upon leaving Rowton on the evening of 19 Mpril, 1967, he had gone to the Guban Enbassy is the hope of finding Tamiro Abreu so that he could chat with him is an effort to find out what the Gubans were thinking of him. He explained that he intended to ask Abreu, out of courtesy, to call his wife to say goodbye, since she was still resentful of the treatment given her and would appreciate the feature. IIMPIG/3 stated that he did not find Abreu in the Enbassy and left ismediately and went home.

5. LIRING/3 then , in a unrestrained emotional outburst, reassured Nowton that he had never acted in bad faith with Rowton and had done everything possible to carry out his instructions. He continued that Kowton was the only person he had enough respect for to take unlimited risks (hasta la muerte) and he did not know what might happen if Rowton continued to show lack of trust in him. He repeated that he would do anything to clear up Rowton's doubts about the lawyer Riojas, the birth certificate, and Garcia, promising again to notify Rowton in advance of the time and place of his next meeting with Garcia so that Rowton could surveil the meeting and identify Garcia. He added that he had absolutely no doubts about the reliability and conduct of Enrique Morales, and was certain that Morales would not make any contacts in Guatemala other than those purely business meetings Rowton had arranged.

6. Rowton then explained that LIRING/3's wife had telephoned him after his departure and expressed a deisre to talk with him. LIRING/3 replied that he realized that she was very worried about his fits of depression and that was probably what she wanted to discuss with Rowton. He felt Rowton should she her even though he had returned and recommended that Rowton do so that afternoon between 1500 and 1900 when he explected to be away from home on a regular visit to his children ( by his divorced wife). Rowton agreed and prohised to meet with LIRING/3 again that evening at 2100 to discuss his conversation with his wife. LIRING/3 added that his wife had also been under some strain because of the ntoice they just received from Gobernación to the elfect that her request for a vise for her father to visit them had been denied.

7. At about 1630 that same day Rowton visited [IRINC/3's wife in her home and spent about two hours talking with her. She appeared in good health and relatively good spirits, greeting Rowton cordially and maintaining a calm exterior throughout the discussion. She told Rowton that after LIRING/3 had returned home from his last meeting with Nowton (evening 19 April) he was so visibly depressed that she did not want him to leave so early the following morning on the trip to San GristSbul. The added that she knew something had happened between him and kowton and for that reason vented to talk with kowton to be reasoured that everything was alright. She then stated that Rowton could not possibly know to what extent RIMING/3 respected Rowton and what a break in their relationship could mean to LINING/3 and, of course, to berself as his wife. She then confecsed that she had many times been jealous of Rowton, feeling that her husband's deeper sentiments and affections were slowly being directed away from her toward Rowton. She stated that what made things much worst was that she knew literally nothing of what TINING/3 was doing for Rowton and could not determine what was bothering him during his fits of depression. The only thing she knew was that LIRING/3 often felt that he was not doing enough concretely for Rowton's interest in him and financial support of him forming.

6. Rowton reassured DIRING/3's wife that nothing serious had haveened, and agreed that it would unfair that she did not have at elast a general bdea of what was happening. He, then explained that what he thought was bothering LIRING/3 more than anything at the moent was his current"isolation" from his Cuban friends, and it was possible that she was unwittingly partly responsible for this. LIRING/3's wife admitted that she could not stomach anything zore than a formal greating to them. She said that she had seen Cepeda on the street recently and kept walking since she could not bear to talk to him. She added that the last person she worked with in the Consulale, (Araceli { Mastrape } was pleasant but she knew that this woman was a member of the Communist party and her friendliness would always be superficial. She explained that shorty before she left the job at the Consulate, filecabinets, safes and desks were always locked, whereas before she had access to everything and practically ran the office for Abreu. In reply to Rowton's query, she stated that some of her former sollearnes in the Consulate had visited her recently when she was sich, but she knew that their sollicitude was forced and that they had come because they were told todo 50.

9. Rowton then asked IIRING/3's wife why she felt so bitter toward the Cubase with whom she had fernerly worked. She replied simply because they "threw her out on the street" with such rudeness and lack of consideration. She explained that her past life had generally been serve and that she had for better or worse been protected from the rude shocks of the world. For

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this reason the tractment given to her by the Consulate and the Excession was such a terrible shock to her (golps). She then stated that Ramiro Abreu was the only person who showed any consideration for her and he unfortunately was away at the time of her dismizzal. She commonted that Curbelo was indifferent and Gepeda was impenetrable. The only other person who showed interest in her was the Mexican Rojas who telephoned the other day to invited her to an exhibit of some sort. The added that she refused to go since she had not gotten over the shock. She added that she realized her reaction was emotional, since she could not blane the consular employees for doing what in all probability they had been instructed to do from Havana. She agreed that, after all, she was not the only non-carreer person discharged at that time, and the action was not simed at her in particular, but she still resented the rudeness of the whomle action.

10. Rowton then pointed out that perhaps her attitude towards the consulate had repercussions in the case of LIATMG/3. He reminded IIRMAG/3's wife that for the limited mentality (de minos) of the officials there/Shery Cuban, particularly a woman, was always dangerous. They were probably doubly fear- ( ful of what they might suffer if LIREG/3 criticized their conduct to his firnfriends in "avana, particularly since they were not certain of the identity of these friends. AT this point LIRI 2/3's wife interrupted Rowton stating that she recalled the Ambassador on one occasion asking her what LIRING/3 was doing at that time in Havana. Rewton continued that it was therefore very likely that they had lone everything pessible to discourage Arnol Redriquez from continuing his close contact with LIREAG/3 and had apparently succeeded. LIRUNG/3's wife then recalled that LIRENG/3 had recently tried to contact Arnol by telephone but had been told that ne was not in. She said that she did not believe that he was not in and felt Arnold was avoiding a confrontation with DINING/3. She said the sameapplied to their other friend Hené Cchoa. She then exclaimed bitterly that when these people needed medicine or other supplies they found it casy to cable LIRING/3 and were home when he telephoned then and rushed around to obtain the supplies.

14. LIRING/3's wife then agreed that both she and LIRING/3 were virtually isolated from their former friends and contacts. Rowton suggested that one reason for this might be LIRING/3's wifes obvicus resentment toward the local staff that she did not take pains to conceal. She therefore might be able to help LIRING/3 and Rowton if she could manage to swallow her pride and bury the hatchet. She assured Rowton that she was willing to

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do anything possible to help LIRING/3 in his work with Rowton. The then volunteered to get in touch with Abreu and attempt to see him before he left. She commented that she could logically bid him ferewell and take the occasion to assure him that she was no longer bitter toward the Consulate. She added that she could also help their friend Rojas who had recently opened a cultural office and had invited her over to see it. This might prove to them that she has gotten over the shock and is ready to resume normal relations with them. Rowton agreed, stating that he thought this would help LIMIG/3 to re-establish himself.

12. Rowton then put in a few discreet questions regarding TIRIAG/3's other friends, Enrique Morales, Carmen Carrasco and Alicia Echeverría. LERING/3's wife stated that she hardly knew Morales and his wife, but they seemed to be decent people. She took off, however, on the other two women. She said she now felt she knew Carmen Carrasco fairly well and could listen to her tall tales about her maytial problems without breaking down and crying with her, but sheletjected to the heavy drinking that appeared to be inevitable every time Carmen and Alicia Echeverría got together. The admitted that she disaproved of TIRING/3's involvement with persons of this type, becasue she was afraid of his getting into trouble without realizing it. She added quickly that she had not feelings of jealousy, but simply anxiety.

13/ Noviton then explained that he had asked LIRING/3 to develop superficial social contact with these wenen because of their access to useful information. Rowton continued that it occurred to him that she, LIRING/3's wife, was probably better qualified to handle these women than was LIRING/3 himself. She agreed and volunteered to take this load off LIRING/3's mind. She expressed relief to know that Rowton had not wanted LILING/3 to become too deeply involved with persons of this kind.

14. Rowton, feeling it best not to mention the name of "Garcia" at this time, moved on to the problem of LIRING/3's wife's father. He said that he regretted that the visa had not come through, but after all it was probably best, since he could not imagine what the Embassy people (esos niños) might dream up about her father's activities in Mexico City and the purpose of his visit (coming as he was from New York). She agreed that it might make things worst for LIRING/3, although she felt sorry that she would not be able to see her father after so many years. Nowton then suggested the possibility of her making a discreet trip to Montreal to the Exposition so that she could meet her father there. He promised to discuss this with LIRING/3 and try to work out some plan to keep the cost to a minimum.

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15. Later that evening bowton met again with LIRING/3 at the safehouse. He explained what had transpired that afternoon with IT.ING/3's wife and stated that he felt it gevisable that LIMING/3 cut in his wife to a limited extent and encourage has to redevelop cordial relations with the Consulate. LIEIEG/3 agreed to this, commenting that he had treated his wife rather roughly and perhaps was responsible for her illness and loss of whight. Rowton then suggested the t in view of what they had determined, it would be best for MARING/3 not to continue his efforts via telephone to recontact either Arnol addriguez or René Cohea, until his wife had had a chance to make peace with the Consulate. IIRING/3 agreed, componing that he felt the work he was now doing with Garcia and FAR was more important and would evenutally prick the curiosity of the Cubans to a point that they could no longer ignore him. He added that perhaps he had overdone his direct contacts with Arnol Rodriguez and placed him in an embarrassing position via-avis the sed and the logal interest. To allod that he folt confident that once he had good commercial cover developed and continued his FAR contacts, he would have something concrete to show the Cubans and erase their suspicions. He concluded that he felt the Julian Lopez affair and more recently the Rico Galán letter had hurt him more than he could have imagined, in view of the mentality of the DSE types both here and in Havana. He added that he would eventually find out what was behind the whole thing, but in the meantime agreed that it was best to play a waiting game.

16. He agreed also that it would be better for his wife to meet her father in Montreal, commenting the she could allege that her father was paying the transportation. INTERC/3, however, added that he did not want to spend any more money than absolutely necessary in view of the priority of the plastic flower project. He promised, however, to look into the excursion flights to determine the precise cost that would be involved.

allablanta Wallace B. Rowton

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22 April, 1957

# Subject: Analysis of IIVEAT Graffic. Relatiingto LELING/3 for the Period 12-19 April, 1967.

1. Rowton studied the traffic for the period indicated and found that LIRIEG/3 was egain in regular communication with Enrique Morales Guerra. Much of the conversation confirms reports given to howton by LIRIEG/3 concerning the proposed trip to San Gristóbal and Guatemala City. Further information concerning the birth certificate of LIRIEG/3's halfbrother, Sergio, is discussed with a relative of LIRIEG/3, but no mention is made of the lawyer, Rolando Riojas, who, according to LIRIEG/3's statements to Rowton, is supposed to have been procuring the document. An important confirmation in the traffic is the fact that LIRGEG/3 and his wife are virtually "isolated" from the local Cuban mission and that LIRIEG/3' wife HAS NO DESINE to see the people from the Embassy or Consulate.

2. The traffic also confirms the visits reported to have been made by II-RING/3's wife to the hospital (Clinica San Horenzo and 20th of November Hospital) and their contacts with sra. Carmen Carrasco and Alicia Echeverria.

3. There is one call to LIRING/3 from an unidentified man who may be"Garcia" ( 65-SAN-2.2) . LIRING/3 states that he will be meeting "that person" at 1700 (time set for meeting with Rowton) and arranges at meeting at 1830 that same evening (17/4/67) at the Literaria Cafe.

4. The following are Rowton's comments on specific portions of the traffic that appear to be of principal operational interest:

Relations with the Cubens: At the 1500 meeting with Rowton on 19/4/67 IIxING/3 told Rowton that Ramiro Abreu had teleph ned him earlier that day to invite him to an exposition of some kind and to his farewell party. SAN-7 (9.0), however, reveals that the caller was the Mexican Rojas who invited LIRING/3 and his wife to the 6th Anniversary of the Playa Giron at the Teatro Goyacán, where 7breu Gomez was scheduled to talk. Although LIRING/3's wife confirmed this conversation to Rowton on 22/4/67 in her conversation with him, LIRING/3 did not correct the deception. Rowton, in light of his conversation with LIRING/3's wife feels that LIKING/3 was attempting to give Rowton the impression that he is much closer to Ramiro Abreu that he is. The remainder of the intercept reveals that LIRING/3 and his wife "no longer have anything to do with the people" and that LIRING/3's wife "feels like voniting when she sees them". SAN-4 (7.2) reveals that LIRING/3 also deceived Rowton in his reported attempt to contact irnol Rodriguez by telephone on 33/4/67. At the meeting on that day at 1800, IIRING/3 stated that he had had an argument with his wife and threatened to send her back to goba. In order to make good but his threat he telephoned Arnol Rodriguez at his home in Havanap He was, however, told by the operator that Arnol was not home but his wife Ruby could talk tohim. LIRING/3 concluded that he refused to talk with Ruby and asked the operator to try again at 2100. 303-4(7.2) reveals that IIRING/3 placed a call to René Ochoa, his Honduran friend in Havana, at number 22-16-51, and was told by the operator that sr. Cohoa was not at home but was expected at 2100. He was asked whether he wanted to talk to Cchoa's wife, Hati, but he refused. Confirmation of the fight between LIRING/3 and his wife car be found in SAN-5(2.0) in which a friend Paul, Inu, who was visiting them telephoned Esperanza and tells her that LIRING/3 and his wife are guaranting, and that LIRING/3 wants to send her back to Cuba (but probably joking).

This obvious deception pattern on part of HEL.G/3 indicates that he is afraid to reveal to Nowton the virtual ostrotion imposed on them by the Cubans. LIRING/3's wife was more frank in her talk with Rowton on 22/4/67, stating that once when LIRING/3 attempted to reache irnol Rodriguez by phone he was told that Arnol was not at home. LIRING/3's wife commented that she did not believe this and felt that Arnol was avoiding contact.

# Conversations with Enrique Foreles Juerra:

Several portions reveal that Horales owes money to a bank and is trying to arrange something (possibly to pay off the debt). In reading the traffic Rowton's suspicions that LIRING/3 has known Horales much longer than he pretends are strengthened, despite the statement by LIRING/3's wife to Rowton on 22/4/67 that she did not known the Horales family well or for long. On 19/4/67, according to SAN-7(8.0), Horales asks LIRING/3 for the address of his present residence (Atoyac) where he was to go with his wife for lunch. This indicates that Morales is not familiar with the address and may not have visited the apartment before.

Wallace B. Rowton

## 24 April, 1967

Subject: Wallice B. Nowton Meeting with MIMIC/3.

1. Nowton fact with LIBING/3 at the safehouse at 1800 on 24 April, 1967. LIBING/3 reported that he had seen his friend Sergio Genzalez Marin in the Becretarist of Cormerce and Ladestry regarding the license for the San Cristóbal factory. He related that Bergio Genzalez had introduced him to the president of the government committee for plastics and that the latter promised him all the appirtuation to could provide. He assured HIBING/3 that the flowers could be imported in pieces and accembled in San Cristóbal on condition that they would be expected, but that it would be necessary to post a bond with the Decretariat in the amount of the purchase price of the flowers. This bond would be related as soon as assurances were given that the flowers were finally exported. In addition samples of the items imported would have to be deposived with the Decretariat.

2. LIRING/3 stated that he planned to telephone Ehrique Morales Guerra in Guatemala Sity (at the hotel Florida) to give him the latest instructions. Rowton told LIRING/3 that unfortunately there was no confirmation that Angelo Arvanitis had arryied in Suatemala from Caracas and that therefore Morales would have to stand by until news was received. Rowton asked II-RING/s not to introduct Morales to contact Mr. Batsakis (with whom LIRING/3 had talked during his last trip) since this might complicate things, Arvanitis being the person with whom Stylianos Prevolis had excellent relations and who could give the proper instructions.

3. LIRING/3 then reported jubilantly that Rowton's talk with his wife had miraculous effects. He related that when he returned home after seeing Rowton on the evening of 22 April,4067, his wife surprised him by announcing that she had had a very friendly chat with Hamiro Abreu (on the telephone) and that he latter had promised to come over to see her the fellowingmorning at about 4000. LIRING/3 added that since he felt it more discreet on his part, he left the house shortly before 4000 so that his wfile and Abreucould talk in private. He continued that when he returned home at about # 4200 On 23 April, he wife was of h1 hot in. At about 1400 she returned to the house with Abreu and they announced that they had been cut for lunch. Abreu appeared in excellent spirits and very cordial to TIRING/3, stating that he wished to have a chat with him within the next few days, since he was leaving for Havana on 28 April, 1917. He monised to telephone II-RIEG/3 the following day for a date. HAREG/3 added that Abreu Fept his promised and called that morning (24 April) but he, LIRENG/3, stalled in setting a time for the meeting since he realized that he had to telephone Enrique Horales that evening and had a date with Rowton at 1800 with whom in any case he wanted to dicuss the line he should take with Abreu.

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4. LIRING/3 reported that his wife's chat with Abreu in a nearby restaurant was guite cordial. She explained to Abreu that she had been guite upset at the manner in which she was fired from the Consulate but had gotten over everything by now and didn't want to hold it against anyone, especially him. Abreu explained that the firing was not alred at her in particular, but was in compliance with a general order from Hanvana to the effect that all employees not hired in Havana by MINREX were to be dismissed. He pointed out that as LIRELG/3's wife knew, the other people, such as the cook as household helr, had also been dismissed. He said that he knew about the order and discussed it with his colleagues even before he went to Havana, (on 2DY) but did not have the courage to fire her in the light of her loyalty and conscientiousness. In reply to LIRING/3's wife's queries, Abreu stated flatly that her firing had nothing to do with her husband and did not in any way indicate lack of trust of the part of the Consulate. He added that Araceli had been sent over from Eavana to take over the work she had been doing and there was no alternative. Abreu added that when ' LIRING/3's wife telephoned him he assumed that she wanted a visa to return on a visit to Suba and that he had come prepared to give her a visa at once. Abreu continued that he hoped IINI 6/3's wife would resume her visits to the Consulate and siggested that she and LIRING/3 call on Curbelo who was having his personal troubles (he was alone and not happy over certain domestic problems, stemming mainly from the unfortunate fact that his wife could have have any children).

5. Rowton replied that he was happy to learn that LIRING/3's wife had acted so promptly and with such effectiveness. He suggested that when IIRING/3 met with Abreu, he should imform him of the efforts he is making with regard to the plastic flower business (with no reference to Garcia and FAR) which was potentially lucrative, and to indicate to Abreu that he was developing excellent contacts such as Cernen Carrasco and Alicia Echeverria who have good access to gossip and information of interest to Cuba (this Rowton felt night take the heat off in the Lopez and Rico Galán case). Rowton stressed that one difficulty in the past had been that since LIRING/3 had been so cozy with the Subans, particularly the local staff, they naturally specualized on what he was doing and probably developed groundless suspicion on his activities. Telling Abreu what he was doingain setting up the plastic factory with Greek contacts in Mexico fity and Guatenala would possibly permit Abreu to turn in a favorable report in his debriefing in Habana. #

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6. LIRING/3 then stated that he had been racking his brain thinking of other ways he would be more useful to Rowton. He explained that recently it had occurred to him that his prvious acquaintance with Gonzalez, the editor of Sucesos, might be useful, provided he could develop him more thoroughtly. He added that Gonzalez, after all, had excellent contacts with all Central and wouth American guerrilla movements, and would be an entrée some day if this was needed. Lowton agreed but advised caution, since he was a wellknown newspapermen and, as such, would always have only limited access to very sensitive quarters. Another thing LIRING/3 stated he had thought of when for timeolf to spend some time in the mountains in Guatemala so that he could learn first-hand what was going on. Rowton replied that this was worth thinking about but would require consdierable preparation, perticulerly as far as communications went, since he did not want to be out of touch with JIRING/3 for any length of time. Another interesting item that hai come to his attention by chance was a beyfriend of Carmon Carrasco who she stated had traveled extensively in Gubs and Central America. LIRING/3 stated that the other day Carmen had telephoned this porson from his home to ask him to pick her up there and that shortly afterward the person had appeared and MIRTLG/3 and his wife were able to most him. He promised to report further on this person in the hope that he might be of interest to Leuton.

7. With repard to the false birth cortificate LIRING/3 stated that inasmuch as the one produced at the Registro Civil was for a person born in1916, he had been advised by his brother (half-brother) that it would be better to obtain a false Acta Fotorial (affidavit) in a phoney name to take the place of the birth certificate. LINING/3 stated that he hoped to have this accument in a few days to show to Rowton.

2. In view of the proposed meeting with Abreu the following day, Rowton esked LIRING/3 to net him again at 1000 on 25 April, 1967, so that he could reported promitly the results of the meeting.

9. LIRI G/3 concluded with a statement that he hoped to have a call from Garcia any day and regretted that he could not contact him in any wey,

Wallace B Reviton

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SECRET 21025Z CITE MEXICO CITY 1170 PRIORITY \_\_\_\_\_\_ INFO DIRECTOR

1. REQUEST UNILATERAL CONFIRMATION OF ARRIVAL ENFIQUE MORALES GUERRA, MEXICAN FRIEND LIRING'S WHO HAS BEEN INSTRUCTED BY LIRING'S TO CONTACT METALOPLASTICA DE GUATEMALA AND ARRANGE WITH ANGEL ARVANITIS TAKE TRAINING COURSE IN ASSEMBLING OF PLASTIC FLOWERS. MORALES IS SCHEDULED ARRIVE GUATEMALA CITY ON MEXICANA AIRLINES FLIGHT 21 APRIL AT 1230 AND WILL PROFABLY CHECK IN AT FLORIDA HOTEL.

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2. ABOVE INFO FOR CONTROL PURPOSES. SECRET

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C. Report dated 8 April gives more details on the men L-3 was introduced to by his half-brother, who certainly seems to know his way around the U.S. Mexican border area. Station had no traces on Sergio AARCHE or Eloy & GONZALEZ.

D. Report dated 12 April covers meetings with "GARCIA" of the FAR and Enrique MMORALES Guerra recently introduced to L-3 by GARCIA to help him with the plastic flower business. The Station did not have sufficient advance notice to have GARCIA and MORALES surveilled. In connection with paragraph 5 of that report dealing with Alicia ECHEVARRIA, ROWTON has been trying to have L-3 meet Alicia to use her with the PBRUMENers as a "source" for some items of information passed L-3 by ROWTON. Alicia, who drinks like a fish and is frequently under the weather, seems to have a difficult time remembering what she tells people.

E. Report dated 13 April povers meetings with Alicia ECHEVARRIA, GARCIA and Jacobo RODR!GUEZ Padilla. RODRIGUEZ's comments on the relations between the FAR and the Yon Sosa guerrilla groups in Guatemala were cabled separately. The Station is examining the desirability of having L-3 obtain a birth certificate for RODRIGUEZ (via the lawyer in Nuevo Laredo) with which the latter could obtain a Mexican passport.

F. The same report contains a detailed description of "GARCIA" and a sketch of him drawn by L-3. The Station is currently exploring via LIREBEL the possibility that "GARCIA" may be identical with fnu CASASOLA, known to LIREBEL as the new PGT representative in Mexico City.

2. Forwarded as Attachment Two, under separate cover, is the text of the letter (later typed on "Floriex Co." letterhead) which L-3 intends to present to the Mexican authorities to obtain a license for his plastic flower business.

3. Headquarters traces on Rolando RIOJAS, Sergio ARCHE and Eloy GONZALEZ would be appreciated. Station traces were negative. This Station would also appreciate knowing Headquarter's interest in the Mexican birth certificate - passport mill discovered by LIRING-3.

for Willard C. CURTIS

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7 April, 1967

Subject: Wallace B. Rowton Meeting with LIRING/3.

1. Rowton met with LIRING/3 at 0900 on 7 April, 1967, to debrief him on his trip to northern Mexico to find an outlet for the plastic flowers to be purchased from Metaloplástica de Guatemala. LIMING/3 had called Rowton's telephone answering service both from Nuevo Loredo and from his home shortly after his return to Mexico on 6 April, 1967. (As usual LIMING/3 used the assumed name Juarez in leaving the message).

2. LINING/3 stated that he had left Menico City by train on the evening of 34 March, 1967, and arrived in Saltillo the following day. He tock a bus from there to his destination, Sabinas, and met his half-brother at his home. He reviewed with his half-brother the problem of obtaining a license fic. the Decretariat of Commorce and Industry as outlined to him by his friend Sergio Gonzalez Marin. His half-brother suggested that they both contact a close friend of his, a certain Sergio Arche, in Villa Acuña, who, he explained, worked as an electrical engineer in the local radio station and knew all the ins and outs of trade, both legal and illegal, with the U.S. He then drove LIRING/3 to Villa Acuña and they continued their discussions in the presence of Arche. The latter finally recommended that he set up a fictitious company at once in Del Rio, Texas, that could issue a letter guaranteeing purchase of the complete production of the factory in San Cristóbal ( Plastiflor de San Cristóbal) to satisfy the requirements of the Secretariat of Commerce and Industry. He made it clear to LIRING/3 that he, with the help of LIRING/3's halfbrother, would really sell the flowers through legitimate companies in both del Rio and Houston, Texas, but this would take time and some bargaining. According to LIRING/3 all three agreed to the suggestion of Arche and the latter proceeded immediately to Del Rio to carry out his plan. He returned the following day and reported that he had without difficulty registered the fictitious company, baptized "Floriex Co., in Del Rio by paying a small (220.00) fee, and at the same time obtained a Post Office Box (739) in the same city as the mailing address. hIRILG/3 then had letterhead paper printed in Acuña to make the new"company" look more impressive and to provide for the letter for the Secretariat of Commerce.

3. LIRING/3 then showed, Rowton the letterhead paper and a letter to himself 201-79530/

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from the Flowiex Company expressing interest in the flowers and promising to purchase the entire production "for a period of 18teen months". the letter was signed, Max Archie, Floriex Co. Sales Manager. Kowton pointed out to LIRING/3 that the letter was couched in such poor English that it could never pass as an authenic document of any kind. MIRING/3 replied that he realized this and hoped that Nowton Would rewrite the letter, since he trusted that Ecwton's command of Anglish was better that Arche's, and for this purpose had brought along with him a supply of letterhead paper. He added that he expected to received via Arche any future englistics concerning the Floriex Co. and would be able to reply after consultation with Rowton. Attached is a copy of the final Floriex letter prepared by Kowton. MIRING/3 will present this letter to his friend Sergio Gonzalez Marin in order to proceed with the formalities of the license.

4. LIRING/3 then reported that he dissuesed with his brother another problem that had to be solved - the obtaining of a false passport which he explained he might need for travel in Central America and Cuba. II-RING/3 inserted here parenthetically that both his half-brother and Sergio Arche were progressives and would not object to any insinuation that his travel had political motives.) His half-brother, whom IIkING/3 described as a "man of action", innediately suggested that they consult a lawyer friend of his in Nuevo Loredo who he was sure could handle such a problem. They then both drove in LIRING/3's half-brother's car to Nuevo Loredo and met with the lawyer, sr. Rolando Riojas, who after some discussion stated that he could provide LIRING/3 with a "valid" birth certificate of a Mexican born in northern Mexico, on the basis of which LIRING/3 could obtain a military service card and passport in Nexico City. He added that the "fee" would unfortunately be 2,000 pesos, since he would have to pay off a number of persons in the vital statistics record office. Since LIRING/3 did not have sufficient money with him, his Estimate half-brother loaned him 1,500 resos on the spot. LIRING/3 paid Riojas and obtained a hand-written receipt. (On his return to Mexico, LIRING/3 cable the 1,500 pesos he had borrowed to his half-brother).

5. LIRING/3 also reported that his half-brother, on the occasion of their being in Nuevo Lonedo, intorduced him to another friend, Eloy Gonzalez, a Mexican Customs Officer who gave LIRING/3 some useful tips in bypassing Mexican regulations. He suggested that LIRING/3 arranged to have bills of lading and invoices made out in an amount less than \$80.00 so that the shipment of flowers (from Guatemela City to San Cristóbal) would fall in to the "pequeña imporación" category as per Codigo Aduanal Capitulo 3907. Bloy Conzalez volunteered to assist LIRING/3 in the handling of the shipments in any way he could, even though he was not stationed on the Guatemalan border.

6. LIRING/3 added that he hopes to have the false birth certificate mailed to him by Rolando Riojas within the next few days so that he can apply for the passport. LIRING/3 stated that he planned to brief Garcia fully on all these developentns, particularly the passport operation, since he was certain that Garcia would be interested and might have other use for such contacts.

7. LIRING/3 finally reported that he returned to Mexico City by air on 6 xarApril,1967, from Monterrey. He commented that he felt the trip had been very productive, not only in terms of the plastic flower business, but also in developing such useful contacts as Sergio Arche, Rolando Riojas and Eloy Gonzalez. He added that immediately on his return home he telephoned Enrique Morales and met with him briefly on the evening of 6 April,1967. He asked Morales to pass a message to their mutual friend Garcia that he had returned and would like to see him soonest. LINING/3 concluded the meeting by stating that he hoped he have a telephone call from Garcia within the next few days so that he could arrange a meeting.

8. Rowton on his part informed LIRING/3 that he had learned that Angelos Arvanitis, the owner of Metaloplástica de Guatemala, would be in Guatemala City on 21 April, 1967, and that LIRING/3 could make plans to have Morales travel to Guatemala after that date so that he could be trained under the personal supervision of Er, Arvanitis. Rowton suggested that in the meantime Morales might visit San Cristóbal so that he could become familiar with the area and the new factory. LIRING/3 agreed and promised to check this out with Garcia and Morales at his mext meeting.

Wallace & Rowton

8 April, 1967

Subject: Meeting with liring/3.

1. Rowton met with LIRING/3 at 1800 on 8 April, 1967 sothat he could pick up the letterhead paper of the new Floriex Co. and revise the text of the letter to be used in connection with LIRING/3's application for a license in the Secretariat of Commerce. LIRING/3 also brought along, as he had promised, the addresses of his newly developed contacts in the north. They are as follows:

 sr. Sergio Arche Calle Piño Juarez y Las Vacas Villa Acuña,Coah.
 sr. Eloy González Calle Feru 1718 Nuevo Loredo, Tams.

2. LIRING/3 explained that Arche, who appears as Max Archie, Sales Manager of the notional company, Floriex, of Del Rio, Devas, is the maintenance engineer of the Ville Acuña radio station XERF, and can be reached on telephone number 182 in that city. Eloy González is a customs agent, stationed in Nuevo Loredo, and has home telephone 23588, Nuevo Loredo. At Nowton's suggestion LIRING/3 will ask González for a letter of introduction to a customs agent on the Guatemalan border so that he can use this contact in expediting the importation of the plastic flowers.

3. At the same meeting LIRING/3 reported that Garcia had telephoned him. in response to his message passed through Morales. He spent some two hours with Garcia at the Tacubaya apartment in a very cordial conversation. LI-RING/3 commented that Garcia drank several bottles of beer and appeared more relaxed than he had ever been in his company. Garcia was jubilant over the report LIRING/3 gave him of his success in the north through his half-brother, particularly in contacting the lawyer to obtain a false passport. when LI= KING/3 mentioned that he might be renting another (sefehouse) studio, Garcia commented favorably on the one he now had and said he did not see any reason to change, at least for the present. At the end of the meeting Garcia suggested that they go out on the town that same evening in the company of Enrique Morales, so that LIEING/3 would have a chance to know him better. LIRING/3 stated that he would be meeting Garcia at 2200 again that same evening and aske Rowton where he might take him and Horales. Rowton replied (in the hope of surveillance) that they might visit the Casa Blanca night Wallace B Rowton club on San Juan Latrán.

12 April, 1987

# Subject: Rowton Meeting with IELEG/3.

1. Rowton met with LIRING/3 at 1600 on 10 April, 1967, for about He passed to LIRING/3 the revised Floriex Co. letter one hour. which LIRING/3 stated he intended to present to the Secretariat of Connerge and Industry via his friend Servio Gonzalez Earin that same day. LINENG/3 reported that he had received a telegram from the Eucvo Loredo Lawyer Relando Riojas instructing him to present himself to the Registro Civil office to a certain official identified by Riojas only by number. LIELLG/3 explained that he expected to receive his false birth certificate from this person so that he could apply for a military service card and eventually a passport. . he did not as yet know what name would be on the birth certificate, but recalled Ricojas commenting that many persons in Mexico resistered twice, often as a result of remarriage of their parents or recognition of an illegitimate child. LIRING/3 assumed that Riojas would use the name of a person who had registered twice and no longer was using his original name.

2. LTAILG/3 also reported that he had gone out Saturday evening (9 April,1967) from about 2200 until after midnight with Garcia and Enrique Abrales Guerra to the restaurant-bar Moran near the intersection of Chapultepec and Insurgentes. He commented that the place had been recommended by Morales as more pleasant than the Casa Blanca club that he had mentioned. HIRING/3 stated that Garcia paid the entire bill. The conversation consisted wholly of small talk, since Garcia had previcosly asked HIRING/3 to refrain from political discussions and operational matters.

3. Nowton then asked LIRING/3 whether Garcia had made any move to reimburse him for the medicine and supplies already delivered. LIRING/3 replied that he was certain the matter would be taken care of by Garcia, and explained that at the time of delivery Carcia had asked him how he wanted to liquidate the obligation - in cash on the spot or as part of a larger deal later. LIRING/3 confessed that he indicated to Garcia that it could be settled later. Rowton objected to this, stating that this matter should be attended to at once and that LIRING/3 should explain to Carcia that he needed the money in connection with setting up the factory in San Cristóbel. LIRING/3 replied that he would do so at the next meeting with Garcia. He added, somethat enbarranced, that unfortunately he would not be able to see furcia for another two weeks or so, since the latter had told him that he had to leave again for another trip. LIKING/3 said that Garcia did not indicate where he would be going this time and he felt it would be indiscreet to ask him.

4. LINING/3 also reported that he had discussed in Garcia's presence plans for Morales to accompany him to San Cristóbalon or about 20 April, so that he could show Morales the house and introduce him to Enrique Martinez. Arrangements would also be made for the rental of a stationwagon or small pick-up truck which Morales would drive to Guatemala City and return with the first load of plastic flowers. ITRING/3 stated that of course Lorales would not proceed to Sustemals until he, LIRING/3, had instructed him to do so after having checked with Rowton to be sure that inselo Arvanitis, the owner of the Metalonlástice de Guatemale, was in Guatemala and had received word from Stylianos Prevolis. LIRING/3 reassured Rowton that he himself had no intention of revisiting Guatemala. He added that if necessary he could see the FAR people in San Cristóbal or Comitán as arranged during his last trip.

5. LIRING/3 promised to continue to develop his contact with Alicia Echevatria, particularly to determine the address of her factory. He said that he could telephone 25-85-89 and als for the address without difficulty. Routon explained that he was stressing this contact not so much for the possible information LIRING/3 could elicit from Alicia as in the hope of developing an logical credible source to which he could attribute information passed to him by Rowton (which Rowton could pick up rather effortlessly from his contacts in the government). LIRING/3 said that he understood the need for this, particularly in light of the Julian López case, and would do the best he could to kkep in touch with Alicia Echevarrie.

6. DINING/3 slop reported that he had had a friendly chat with Hugo, the assistant of Sergio Martinez, the Conmercial Attaché of the Cuban Embassy, and mentioned his trip up north and his excellent contact with Sergio Arche, describing him as a wheeler-dealer the might be able to help the commercial office in obtaining products. He offered to accompany Hugo on a trip up north in the event either Hugo or Martinez felt it would be useful for them to know Arche or LIRING/3's Malf-brother.

Sector

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## 13 April, 1987

# Subject: Rowton Meeting with LIRING/3.

1. Nowton met with LINING/3 at the safehouse from 1800 until 1900 on 13 April,1907. HIRING/3 jubilantly reported that he had finally managed to have a chat with Alicia Schevarria, niece of the Secretary of Gobernación. He explained that he took Alicia and their mutual friend Carmen Molina de Carrasco out for 3-4 hours on 11 April,1967, to the Globos nightelub, where he was able to talk privately with Alicia while dancing. LIENNO/3 stated to Rowton that when he mentioned to Alicia Schevarria that he sympathized a great deal with the Guatemalans she responded very favorably by saying that she too felt sympathy for the cause, and had done as much as she could to help while her husband was alive.

2. Later in the conversation Alicia Echevarria, commenting on her uncle, Iwis, stated that he was indeed wuite"progressive" but had to put on a certain conservative front because of his important job in the government. She added that he could and would help in "cause" whenever he could do so discreetly. When LIRING/3 complained that to date he had been unable to talk privately with her, Alicia Echevarria invited him to her home for a drink on the afternoon of 15 April, 1967, so that they could continue their chat alone.

3. LIRING/3 reported at the same meeting that his Guatemalan friend Jacobo had called unannounced at his home at about 1930 on 10 April, 1967, in the company of his young son (aged about thirteen). Jacobo was distraught and explained that he had just learned that a relative of his by the name of Graega had been killed by the Guatemalan police in Gustemala City. He said that Grasega had been stopped one recent afternoon for a routine check and had had to make a run for it. He was however cornered and shot to death by the police (or array patrol). Jacobo commented that this, coupled with the increased security measures being taken by the Mexican police following an agreement with the Guatemalan President during his last visit, had made him very unconfortable and jumpy. He stated that he felt the meed of some some of legal documents for his residence in Mexico more than ever and had come to LIRING/3 to appeal for help. JIRING/3 replied that he would have to think the matter over for a while to find the best solution. He promised to do all he could to obtain falue papers for Jacobo.

A. LINTHG/3 then reported that he took the occasion to discuss the general situation in Guatemala with Jacobo. The latter stied that he had learned that there was an accord between FAR and the You Josa group, but it was

in his opinion a shaky alliance. He stated that the communist party of Guatemala had been very releatant to make any sort of agreement and that Bernardo Alvarado had strenuously opposed the accord and was currently attempting to "nullify" it. Jawobo added that Yon Sosa disliked Alvarado for personal as well as political reasons and Jesar Montes more or less agreed with him but went along with Alvarado generally for expediency. LIRING/3 represented that his friend Jacobo was a former classmate of Montes and appeared to admired him a great deal. Jacobo seemed quite hostile to Bernardo Alvarado and much more sympathetic toward Yon Josa.

5. After reporting this LIRING/3 agreed that this discussion with Jacobo concerning Alvarado and You Bosa would provide an excellent basis for discussions in the future with Garcia on the same subject. He could, if asked, truthfully attribute any information he had to his friend Jacobo.

6. At nowton's request, on the pretent that he night have access to a rogues' gallery of Guatemalans in Hexico being watch by Sobernschön, LIET 9/3, furnished the following physical characteristics on Garcia:

35 Jrs

Apparent age: Height: Weight: Hair: Cther marks:

1.63 m 60-62 Wgs black, combed neatly back Straight nose, were glasses, dresses well in criservative colors, white shirt, the, no rings or other jewelry.

7. LIRIEC/3, also at Rowton's request, furnished the attached sketch with notes to facilitate identification.

8. On the personal side LIRING/3 said that he had had a spat with his wife on account of his date with Alicia Echevarria and Carmen Moline on Monday evening. He became annoyed with her and asked whether she wanted to go back to Cuba, When she replied in the affirmative, he immediately placed a telephone call to Arnol Redriguez to ask fir a visa. MAINE/3, commenting that he did not think his wife was serious, but just suffering from a fit of jealousy, said that fortunately Arnol Redriguez was not at home. He added that he intended to put the call through later that evening (13 April) in any case not only to shake up his wife a bit but also to use the occasion to exchange a few words with Arnol and ask bin whether he had received his note sent through Ismail Echemondia.

9. At the same meeting LIERI3/3 reported that he had seen his friend Sergio Gonzalez Marin of the Secretariat of Commerce and Industry and presented to him the letter from the "Floriex Co. of Del Hio, Texas. IIRING/3 continued that he explained quite frankly to Sergio his plan, suggested by Sergio Arche, to reduce the cost of importation of the plastic flowers by falsifying the invoices (to declare the value \$80.00 or less) so that the shipment could be imported from Guatemala with a "boleta de puente". According to LIRING/3, dergio Honzalez Marin advised IINING/3 against this, explaining that even with a boleta de puente he would have to pay a 100% import tax, when actually he was not importing the flowers, but simply assembling them in San Cristóbal for immediate export to Sexas. Sargio added that with the letter from the Floriex Co. LIRIEG/3 had proof of his intention to export the entire production and there was no reason why the proper license could not be obtained in about fifteen days. he recommended that while 5/3 hold off the first shipmont long enough for his to push through the final application.

3.

10. LIRING/3 then, in view of this, suggested that he instruct Enrique Morales to be prepared to visit San Cristóbal with him on 20 April, 1967, sothat he could introduce him around. He would then have Aorales wait the final word from Rowton which he, NIKENG/3, would get from Rowton by telephone, before proceeding to Gustemala City. Morales would remain in Gustemala City from about 25 to 29 April receiving instruction on the assembling of the flowers and make arrangements for the first shipment, which would, of course, await the issuance of the license in Nexico City. Rowton agreed that this would be acceptable, since he expected Angelo Arvanitis to arrive in Gustemala City from Caraces on 21 April. LIRING/3 added that he had not made any long-term commitment to Enrique Howales, end felt that he would accept temporary compensation in the neighborhood of 1,000 peeps per month, since he understood that the business was just getting off the ground and could not afterd to fix pay more than the minimum salary.

Mallace B. Rowton

NOTE: Rowton recalls that the full name of LIBING/3's friend Jacobo mentioned in peras 3-4 above is Jacobo Rodriguez Fadilla, but he does not have the name on file and requests that it be checked out against Station records.

Camisa blanca Con Colorta sumpe de acuerdo con Trape pelo negro ETT antego recta. datos Cornigli. viste elleg antiment mi adomo feneralimente Trais sobrio

March 27, 1967

Er. Carlos Jurado Calle Atoyac 72-7 México 6, D.F.

Dear Mr. Jurado:

We received your plastic flower display last week and are pleased to inform you that we find the followers to be of excellent quality and of potential sales value in our marme area. The price listings you furnished are also satisfactory to us and will permit us to pay the required U.S. import taxes.

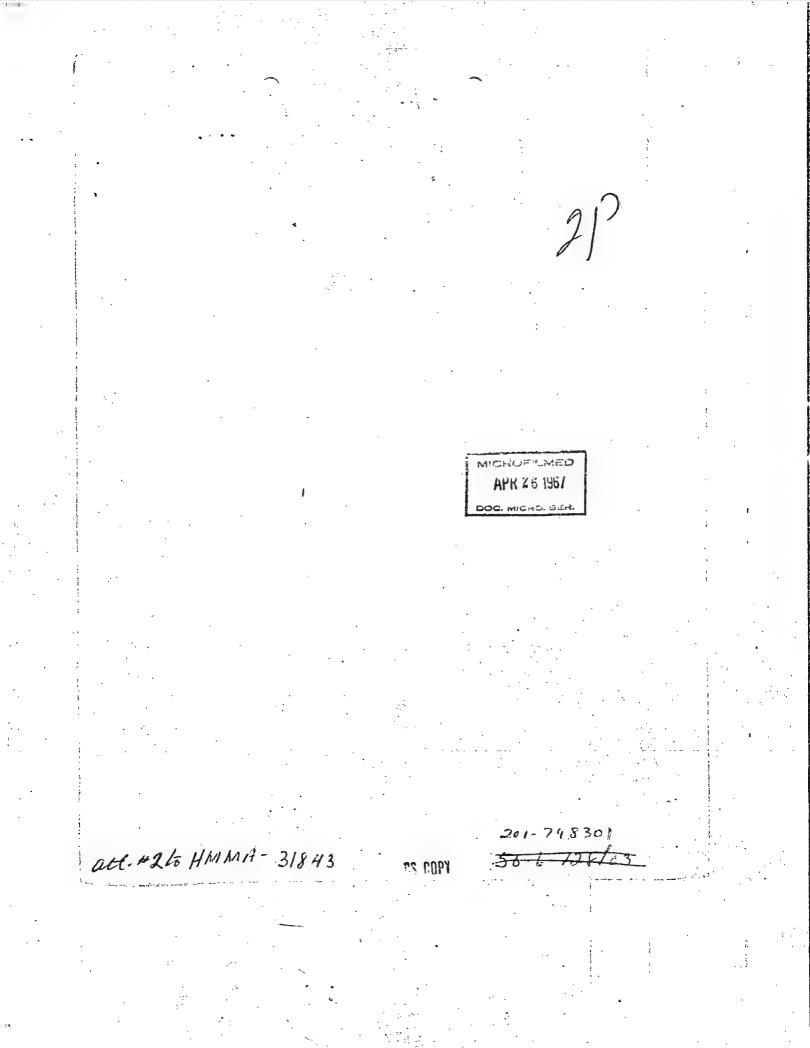
Since our sales outlets are rather extensive we can assure you that we shall be in a position to purchase your <u>entire</u> production for the next twelve months. In the event that your production increases above the figures you have already given us, we request that you advise us prior to negotiating with any other U.S. importer.

We trust that normal credit terms and letters of credit will be acceptable to you.

Flease advice soonest the date of the first shipments of the flowers so that we can proceed with customs clearance in the U.S.

Sincerely yours,

Max Archie Sales Manager



INDENI DYES D NO CLASSIFIED MESSAGE 75746 201-198:201 SECRET REPRODUCTION PRCHIBITED RET. TO BRANCH n 8 ERSON/UNIT NOTIS 196/ LEG.L . . 2 WH 3 7 DOC. M.GRO. Gas . . ACTIO RID COPY -----INFO FILE 100105Z GITE MEXICO CITY 0627 SECRE 10 Ha 17 18338 DIRECTOR. 2 KAPOK-PBRUMEN REFS: A. MEXICO CITY 0483 (A 08428 With 12 B. HMMA J1482 (NOT SENT 2 MARCH 1967 C. HMMA 31493, 7 MARCH 1967

1. LIRING-3 ARRIVED SAN CRISTOBAL 2 MARCH, DELIVERED COGNAC, RADIO TUBES AND UNREFRIGERATED MEDICINE TO REPRESENTATIVES FAR GUERRILLAS AND RETURNED MEXICO 6 MARCH.

2. WHILE HUNTING FOR LOCALE FOR FUTURE PLASTIC FLOWER PLANT IN SAN CRISTOBAL L-3 RAN INTO ENRIQUENMARTINEZ, 34 YEAR OLD PHOTOGRAPHER AND OLD FRIEND (WILL ASK L-3 FOR MORE BIO DATA) WHO CURRENTLY EMPLOYED LOCAL SECRETARIA DE HACIENDAA OFFICE: MARTINEZ RECOMMENDED VERY SUITABLE HOUSE FOR WHICH L-3 GAVE HIM MONEY TO RENT FOR HIM. L-3 INTENDS USE PLASTIC FLOWER BUSINESS WITH PLANT IN SAN CRISTOBAL AS COVER FOR DEALINGS WITH GUAT GUERILLAS (SEE REF B C REF C)). 3. L-3 MET "GARCIA", FAR HEF WITH THOM MET IN MEXICO GITY, IN SAN CRISTOBAL AND WENT WITH HIM TO COMMITAN DE DOMINGUEZ, CLOSER TO GUAT BORDER, WHERE HE DELIVERED GOODS HE HAD FOR GUERRILLAS AND MET YOUNG GUAT WOMAN HE MET IN GUAT CITY ON 29 JAN AND OTHER UNIDENTIFIED

SECRET

201-798301

PAGE 2 MEXICO CITY Ø627 S E C R E T SECRET FAR MEMBER.

4. L-3 REVIEWED HIS PROJECT FOR ESTABLISHMENT OF COMMERCIAL COVER. FAR MEMBERS WERE VERY PLEASED AT PROSPECT OF TRANSPORT NETWORK FROM GUAT CITY TO TEXAS VIA SAN CRISTOBAL UNDER COVER LEGITIMATE BUSINESS. THEY EXPLAINED THEY ALREADY HAD FAIRLY GOOD NETWORK IN TEXAS FOR ACQUISITION OF ARMS. ALTHOUGH THEY SUCCESSFUL IN MOVING ARMS TO GUATEMALA IN SMALL QUANTITIES THEY EXPERIENCED GREAT DIFFI-CULTIES WITH REGARD TO TRANSPORT. L-3°S PLAN WAS MUCH SUPERIOR TO ANYTHING THEY HAD.

5. IN SPITE OF SOME RESISTANCE TO L-3'S PLAN FROM CONTACTS IN TEXAS MAKING HANDSOME PROFITS FROM ARMS SMUGGLING, FAR REPS FELT THEIR ORGANIZATION WOULD PROBABLY DECIDE USE L-3'S SUPPLY CHANNEL. THEY HOPED L-3 WOULD BE ABLE RECEIVE ARMS IN TEXAS AND BRING THEM TO SAN CRISTOBAL WHERE FAR WOULD TAKE OVER. ALTHOUGH L-3 INDICATED HIS FLOWER BUSINESS WOULD HAVE SMALL TRUCK TO MAKE DELIVERIES FROM Detailed to San CRISTOBAL, FAR REPS FELT TRUCK UNNECESSARY FOR DELIVERY OF ARMS INSIDE GUATEMALA.

6. REFRIGERATED ANTI BIOTICS TO BE PICKED UP BY "GARCIA" IN MEXICO CITY WHEN LATTER RETURNS FROM SOVIET UNION. GARCIA PLANS MAKE ARRANGEMENTS HAVE MEDICINE FLOWN DIRECTLY FROM MEXICO CITY TO GUATEMALA PAGE 3 MEXICO CITY 0627 S E C R E T SECRET

CITY.

BT

7. HQS PLS INDEX MARTINEZ AND METALOPASTICA DE GUAT TO FFNOP-12729.

SECRET

A CIP,ING CONTACT WITH

GUATENIALAN GUERMILLA

# SECRET

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Chief, Western Hemisphere	Division	NO INDEXING REQUIRED
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set up a house he re las Casas in Chiapa plastic flower cusi	s as a small factory	who is helping LIRING-3 m in San Cristobal de building for LIRING-3's
Ismail SUAREZ de la	Paz who returned to	
who lives in the Un Chinese, appears to	have kept his PBRUM	e by the latter's father ther, racially a pure EN citize#ship.
identity of the Mexican LIRING-3 run the plastic This Station is checking - reasons, LIFEAT coverage	flower plant in San on this man via LIR could not be extend	ICE-11. For technical ed to his residence.
4. Forwarded as At identity of LIRING-3's h no traces on this man.		separate cover is the ern Mexico. Station had, would be appreciated.
Attachments: #1 - a/s HEREWITH #2 - a/s USC #3 - a/s USC #4 - a/s USC	Faym for Willa	and A. Frankyer. Ird C. CURTIS
- Distribution: (2) - C/WHD w/atts 1 - C/WH/COG w/o atts 3 - FILES	CS EUPY	LIRAVINE 50-6-128/3
CROSS REFERENCE TO D	SPATCH SYMBOL AND NUMBER HMMA-31818	DATE 18 April 1967
	CLASSIFICATION SECRET/KAPOK	HOS FILE NUMBER Estisted from subsection 201-798301 C. Stratter



MICROFILMED

DHI 3 . 1967

DOC. MICRO. SER

Monthly Report of Developments in IIRTHC/3 Operation.

. April, 1967

78 201-798301 1. During the month of March, 1967, 11.186/3 was placed under considerable strain by the illness of his wife and the inconsistent diagnoses ranging from leukemia to some sort of psychosomatic disorder. In order to clarify her medical situation as rapidly as possibly, LIRING/3, with Rowton's encouragement, arranged to send his wife to a private clinic, recornended by his friend Juan Carrasco, rather than continue further testing at the State Hospital. In the meantime LIRI.G/3 renewed contact with the FAR representative, Garcia, and continued to develop the plastic flower business which is destined to provide commercial cover for the proposed smuggling At one of the meetings with of arms from Texas to Custemala City. Garcia LIRING/3 was able finally to deliver the refrigerated medicine that Nowton had provided him with the preceding month.

# 2. Developments with Respect to Cuba:

At Routon's suggestion LIRING/3 continued his efforts to re-establish cordial relations with the local Cuban Mission. He talked on several occasions with his friend Isnail Juarce de la Faz and aired his caagrin at the aloofness of the new Encassy employees. Isneil Suarez ( aka Uchemondía) sympathized with him and urged LIRING/3 to be patient with the bureaucratic mentality of the staff, as he himself had to be in his own work. Susrez apparently, however, put in a good word for LIRING/3, inasmuch as on 18 March three members of the Consular staff, including the wife of Cepera, visited LIRING/3's wife at their home during her convalescence, and treated both LIRING/3 and his wife very cordially. Cepeda also presented LINING/3 with a box of excellent Havana cigars, which he said had just arrived. The departure of Ismail Suprez de la Faz also presented HIMING/3 with an oportunity to send another personal note to their mutual friend, Arnol Rodriguez, complaining discreetly of the lack of correspondence. LI-RING/3 told Rowton that he felt certain that Ismail Suarez would speak highly of him to Arnol and explain the difficulties of working outside with the local Mission. During the same period LIRING/3 was able to elicit advice and guidance from Garcia regording his relationship with the Cubans as far as his work for FAR was concerned. Garcia stated again that FAR had now established satisfactory lines SEENET/KAPOK CS COPY 50-6-128/3

ATT # 1 to HNA 31818 of 18 APR

directly to the Soviet Union and that TIRING/3 should continue to be cordial to the Cubans but to realize that they were witting of FAR activities and plans only up to "a certain point". He encouraged LIAING/3 to visit Havana as regularly as feasible and to use his influence with high level Cubans to help unify the Guatemalan revolution.

#### 3. Develorments with Respect to Guatemala:

LINING/3 met with the FAR representative "Carcia" on 26 and 28 Earch,following the latter's return from his brief trip to the Soviet Union. Garcia commented to LIRING/3 that his trip had been successful and that he had arranged "channels" for future funding of FAR from the Soviets. Garcia unged a certain amount of caution with regard to the Cubans and complained that the Guatemalan exiles in Cuba had fallen under the control of the Cuban mentality and could not be counted on for total support. Carcia accepted derivery of the refrigerated medicines at the 28 Earch meeting and promised to reimburse IIRING/3 for the cost of the supplies he had obtained. Garcia also expressed satisfaction at the progress being made by EIAING/3 in setting up the plastic flower business. He recommended and arranged an introduction to a trusted Kexican who could assume responsibility for the technical management of the San Cristóbal factory and relieve LIRING/3 of the administrative burdens involved.

## 4. Cover Aspects of IIAING/3's Operation:

Has he

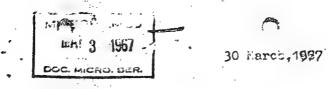
Following his meeting in Comitan with Garcia and two other FAR representatives on 3 March (when DIRING/3 delivered the unrefrigerated medicine and radio tubes and the gift case of Metaxas brandy), LIRING/3 arranged through a friend employed in the Internal Revenue Office of San Cristóbal to rent a suitable house that will enventually serve as the plastic flower factory, assembling the components manufactured in Guatemala City and transported by truck to Mexico. LIKING/3's Mexican friend has volunteered to assist ITAING/3 in setting up the company and factory without compensation on the basis of his previous close friendship. Through Carcia LTRING/3 met and recruited the Mexican, 35-year-old Eurique Morales Guerra, who will be sent by LIRING/3 to Guatemala City in the near future to learn the technical details of assembling the flowers and accompany the first shipment to San Cristobal. In the meantime LIRING/3 has been in close touch with his helf-/brother, a representative of the Marlo Erba Laboratories (Vetinarian NEW HIVE UT

Medicines) in northern Mexico, who is attempting to find a buyer in San Antonio, Texas, for the entire production of the factory. At his suggestion, LIRE-5/3 traveled to his home in Sabinas, Coah., on 31 Earch so that he could show prospective clients in Texas samples of the flowers and return with a signed contract that would be acceptable to the Mexican Secretariat of Commerce. Once this is procured LIREEG/3 will be in a position to commence direct dealings with the Metaloglestica de Gustemala for the purchase of the first shipment. LIELEG/7, if required, will request his friends in Guatemala to extend 60-90 day credit to the new factory.

# 3. Cther Aspects of the Operation:

Attempts were stepped up during the month to by the Station to ascertain the identity of Garcia and to determine as far as is feasible the credibility of LIRING/3's reporting. An abortive attempt to surveillar the LIRING/3 -Garcia meeting on both 26 and 28 March was made, but on each occasion the team was unable to find either person involved. Another attempt will be made at the next LIRING/3 meeting with Garcia, providing Rowton can again elucit the time and place of the meeting. During the absence of LIRING/3 and his wife on the evening of 31 March, the Station successful place a transmitter in the residence of LIRING/3 which can be monitored from an adjacent apartment LP. This with proper monitoring should provide useful control data to further evaluate LI-RING/3 and his relationship with his family and friends.

Wallace B Rowton



1. JURADO informed Rowton 30 March, 1967, that his wife's father (Iden) advised by mail that he planning to come Mexico on vacation in April and requested JURADO expedite visa since he told in New York that it might be held up as long as 45 days without affidavit of support from close relative in Mexico.

2. JURADA explained that Iden is to best his knowledge still a Cubin citizen who left Cuba prior Castro takeover. JURADO added that Iden actually abandoned family and left first with Cuban woman who lived with him for several years in New York. JURADO believes that he at present living alone and may be planning retire in Mexico since he indicated in his letter that he has now reached age of 62 and entitled to social security.

3. Request traces. JURADO feels he might be able use Iden in connection with plastic flower business it event he decides move to Mexico.

Iden:

Mr. Porfirio Chichay 1506 Northern Boulevard Manhasset, L.I. New York

ATTACHMENT 2 USC TO HMMA-31818 of 31962

50-6-128/3.

SAS CRISTÓBAL DE LAS CASAS, CHIAPAS, MARZO 23 DE 196".

# APRECIABLE SENOR JERADOS

ESPERO, A DIDS GRACIAS QUE TANTO USTED COMO SU FAMILIA SE ENCUENT FN Gozando de cabal salud.

LA SEÑORA DUERA DE LA CASA SE ENCUENTRA EN PUEBLA DE VIBITA AL HIJO QUE ESTUDIA ALLA, POR LO TANTO NO PUDE VERLA PARA PEDIRLE UN RECIBO TO BRADO, PERO A SU REGRESO VERÉ ESTE ASUNTO DE INMEDIATO. LOS OTROS \$ ? 0.00 QUE LE PEDÍ FUERON PARA COMPLETAR GASTOS DE REPARACIONES A LA INSTAL/ 10 ELÉGINICA QUE ESTUBN EN DÉSIMAS CONDICIONES, COMO TAMBIÉN LAS DOZAS I LA COCINA. ENTIENDO QUE ESTO TIENE QUE CORRER A CARGO DE LA DUEÑA, POR I O LOS RECIBOS POR ESTOS TRADAJOS LOS CONSERVARÉ PARA DISCUTIR CON ELLA VER SI ES POSIBLE QUE DESCUENTE ESTE DINERO DE RENTAS FUTURAS. SOBRE LA INSTALACIÓN DEL TELÉFONO ME DADO UN ANTICIPO DE \$ 500 °0

EN ESPERA DE SU VISITA LE ENVÍO UN RECIBO PROVISIONAL POR LA CANTIDAD TOTAL QUE ME HA CONFIADO, EN LA INTELIGENCIA DE QUE A SU LI GA-DA LE PRESENTARÉ LOS RECIBOS Y GABTOS POR SEPARADO. APRECIO MUCHO SI OFRECIMIENTO DE COMPENSARME CON UNA CANTIDAD DE DIMERO POR ESTE TRAI AJO. PERO NO LO ACEPTOS PARA MÍ SU AMISTAD Y LA CONFIANZA QUE ME DEPOSIT. ES PAGO MÁS QUE BUFICIENTE. YA CUANDO USTED VENGA ME INVITARÁ UNAS COP

QUE ESO BI ACEPTARÉ.... Ruego a Dios que siga bien en compañía de bu famil

#### -31 H.rch; 1967

#### Subject:

# Letter from Carlos Jurado to Arnol Rodráguez.

1. The following is a translation of the attached letter sent to Arnol Rodriguez by Carlos Jurado via Ismail Juarez de la Faz who returned to Havana on 28 March, 1967:

Mexico, March 1967

#### Dear Arnold:

I am taking advantage of the return of our good friend Echenendía to send you this note.

I have not as yet received any news from you and I would like to know something of you, as well as of the matters we have pending. You must realize that I am a bit concerned over your lack of communication with me, which I hope will be regularized soon.

For my part, I'm doing everything possible and going ahead with the work. In a short time we shall have at our disposal at normal business completely in touch with Central America. I'll give you more details soon, but in the meantime I hope to have more concrete news of you.

Cordial regards and I hope that the medicine we sent has been of some use.

Regards to Ruby and the family.

Affectionately,

## /s/ Carlos Jurado

#### México, marzo de 67.

## Estimado Arnold: ...

Aprovecho el regreso del buen amigo Echemendía para enviarte esta nota.

Hâsta el momento no ho recibido noticias tuyas y desearía saber algo de ustades, así como de los asunt 3 que tenemos pendientes. Debes comprender que estoy un p. co preocuyado por tu falta de comunicación conmigo que esp ro se normalice pronto.

Por mi parte estoy haciendo todo lo que mo es posible y activando el trabajo. En brove tiempo dispondremos de un negocio normal y perfectamente comunicado con Centroamérica. De esto daré más detalles pronto aunque espero que antes tendré nóticias tuyas más concretas.

Recibe mis afectuosos saludos y espero que las medicinas que envianos hayan sido de utilidad.

Saludos e Rubi y a la fumilia Un abrazo de

los Jurado

# Hanhasset, 27 do Harzo de 1967

El querida hija Mirian:-No alograre que al recibe de esta te encuentren to as bien yo bien gracias Adios.

Hado don dian rociho tu cariñonas carta con fecha 20 do comorio: to veo lo que an dice au enformedados, pues para aí tu enformedade: nora nor viena mas que etre sesas aupenga nunca que tu como su hora, ese lo mar malos que haya, y demas como sola esta aqui no tiene ninguna familias y mistad, natural tiene etra vidad distinto.

Hace tres dias nos llamar por telefono a Consulado de : mico aver si llega la visa mio ne dijo que no, el dia cuando yo presentar mi mapeleo tambien tengo un pequeño error donde tiene que llenar lo pregunta i declara cion, en voz voy a ver do ti, sino se puso como turista para 15 di c. ho di jo Ruben Portuondo papa de Matica, y otro aniga mia, me dice mejor te escri be ati para que tu vaga a ministerio Tetado de alla para tu reclamer mas ra pida, sabe por que tambien demora por costiones política, yo puso eiud dado Cubano, si pone de Chino quizas mas pronto, todos Cubano para pedi vica hay veces demora tres o cuartro mese, yo no se falta abogado cara ese, yo mismo fue personal, primero mo dar una papel explicar lo requisito, yo e nei; ue de banco y donde trabaja, todos estan correctos, despues yo llena odor entrgue Consulado me dijo lo henbre que maperar dentro un mes y medio ue llava ra telefono aver si llegado, si Carlos tieñe tiempo hubiera ir mi istorio Estado informar ese sino deja asi hasta que me manda, y demas dond yo tra baja Restuorant, erco no se cierra hasta fin de mes Abril por que carece to devia no hay recibo los permisos para reforma, como aqui todos mecedit. re quisitos. Yo presentar mi papaleo com fecha 14 mes pasado, Nombre capieto Perfirio Chichay Hung.

De Cuba desde 3 de Enero Rogelito ne escribio, ya hace tic no no re cibo carta de la casa, la Sra, de Mimen si ne oscribe cada ratos, oro la cor espondiencia de Cuba demora muchas, otro dia recibo una carta on ocha tres de Eneno y otro de 17 de nes pasado de la Sra. Niñen, me dice rue tu nadre andar por la Mabana buscar trabaja, no dice la carta sido un hermana de ella escribe la hermana aca, ne dijoro tu nadre esta la casa el 2, como la madre do M orma se muda a la Mabana haces tiempo.

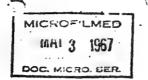
Mi salud pucae decir estan bien, unica pocas cansar ca i ratos se cambia la temperatura siemme se motas algo mi cuerpo, naturalmento la odad y de los trabaja no de juego, si Dios culero aver si puede trabajado do o tres años mas para coger mi retiro, con el ducio nuevo ahora, el dio cuan do yo cumple 62 mos ya puede coger di pensen 13560 monsual,vivi cu los uiere país me lo manda, si trabaja con el ducho viejo no por que ese hom ro co ro bo muchas a estado siempre ponga la mistad sueldo su libro ofecial, lo gente nuevo se pone todos completos.

Buena mi hija tan pronto viene mi siva yo haga todos r tiblo voy pasar una semana contiga, tiene muchos deseo conocor mi nieta y mi yerro.

Saludad a Carlos beses para mi nieta y etro para ti, y c.idam muõd chos yo siempre te lo úijo que tranquila en la casa come su hora mijor que, trabaja.

Dime que cosa puede llovar aqui para mi nieta.

Tcheckar;



30 Harch, 1967

1. JURADO stated to se today that the telephone book listing

Niguel Morales 3. Nayarit 78-A ..... 64-36-96

is the residence of the father of the contact recommended to him by arcia. The full name of the contact is

Enrique Morales Guerra

and he lives with his father Niguel.

B. Rewton

ATT #3 USC TO HMMA 31818 of 18,4987.

50-6-128/3

SECRET /KAPOK ÷

MICHOFILMED IAN 3 1967 DOD. MICHO. BER

# SEPARATE COVER ATTACHMENT TO HMMA-31818 of 101967

ATTACHMENT # 4

Mr. Sergio Kobel Delmar

SECRET /KAPOK

1

S/c att. + 4 to HMMA- 31818.

50-6-128/3

INDER: OYES ONO CLASSIFIED HESSAGE TOTAL COPIES PLASSIFY TO FILE BO. RINES TO FILE BO. SECRET REPRODUCTION PROHIBITED FILE RID RET. TO BRANCH DESTROY DISIG. PERSON/JUST NOTIFIE . , FROM By 46 . ADVANCE COPY 1.0.00 FRID COPY C/5003 A2. FILE

S.E.C.R.E.T. 150048Z CITE NEXICO CITY 1113 DIRECTOR, \_\_\_\_\_\_INFO JMWAVE KAPOK PBRUNEN REFS: A. MEXICO CITY 0623(#1929)

B. \_\_\_\_\_ CITY 7137 (... 19257)

1. JACOBO (RODRIGUEZ) PADILLA VISITED LIRING-3 10 APRIL TO ASK FOR HIS HELP IN OBTAINING DOCUMENTATION COVERING HIS PRESENCE IN MEXICO. IN COURSE MEETING, RODRIGUEZ MENTIONED:

A. RELATIVE OF HIS BY NAME OF GRASEGA RECENTLY KILLED BY GUAT POLICE IN STREETS GUAT CITY WHEN TRIED TO FLEE AFTER POLICE STOPPED HIM FOR IDENTITY CHECK.

B. SOME TYPE OF ACCORD RECENTLY MADE BETWEEN YON SOSA AND FAR GUERRILLA GROUPS, BUT ALLIANCE SHAKY. COMMIE PARTY OF GUAT VERY MUCH AVERSE TO ANY SORT OF AGREEMENT BETWEEN GUERRILLAS BERNARDO ALVARDO. PARTY SECRETARY GENERAL STRENUOUGLY OPPOSED CURRENT ACCORD AND NOW TRYING "NULLIFY" IT. YON SOSA DISLIKES ALVARADO FOR PERSONAL AS WELL AS POLITICAL REASONS. CESAR MONTES OF THE FAR' MORE OR LESS AGREES WITH SOSA BUT GOES ALONG WITH ALVARADO GENERALLY FOR EXPEDIENCY.

## SECRET

## PAGE 2 MEXICO CITY QQQE S E C R E T

2. PER L-3, RODRIGUEZ IS FORMER CLASSMATE OF CESAR MONTES WHOM HE APPEARS HOLD IN HIGH REGARD. RODRIGUEZ APPEARS QUITE HOSTILE TO BERNARDO ALARADO AND MUCH MORE SYMPATHETIC TO YON SOSA.

3. ADDEES WILL RECALL THAT IT WAS THROUGH RODRIGUEZ THAT L-3 FIRST CAME IN CONTACT WITH MEMBERS OF FAR GROUP IN GUAT LAST NOVENBEFEEAFAR REPS LATER TOLD L-3 THAT RODRIGUEZ ENJOYED CONFI-DENCE OF "CONRADES" BUT ASKED HIM NOT TO DISCUSS WITH HIM L-3'S BUSINESS WITH FAR.

4. REQUEST COMMENTS ON ABOVE.

BT

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PBRUMEN LIRING-3 REFS: A. MEXICO CITY 28	99 (IN 33540	Ð	· • • •	•		
B. HMMA 31721						

STATION NOW IN RECEIPT RECEIVER NEEDED MONITOR REF B INSTALLATION IN HOME LIRING-3 AND LP READY AND WAITING. REQUEST PRIORITY HANDLING CLEARANCES REF A BASEHOUSE KEEPER CANDIDATES.

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#### 2444-31721

### 5. Personal Involved:

CONTRUCTION OF

53 a

USE PREVIOUS EDITION

- a) Tooistical walter N. CORDERET
- b) Operational Mellace B. ROWIN Cornelius L. FENIOS
- . Bulyment used !

One. 27-24 at 24 3hi and accorted hand tonis. The LP which is located on the same floor as the target, will be equipped with an 250-2 Petriver and a Awarro tape recorder. This equipment bas been as ander and is expected to arrive in April.

6. Welland B. Bikhing, the had obtained deplicate keys to the spartment cherked and indiance entroit to make sure the target personalities were out of towe and the target herizert was empty. Chartly after mission . BUVICE and CORRENN entered the target building and wort to the LP. Another check was and of the starthand, are before embering, history was staked out on the street and chartwood by 1 DVICE from the target agentered. Alout cas hour was spent in the target and no problems were encountered. After the target installation, the unit was choused from the LP with satisferency results. There were no problems leaving the target building or target area.

end the fact that no AiF shoet has been subsitied.

CLASS FICATION

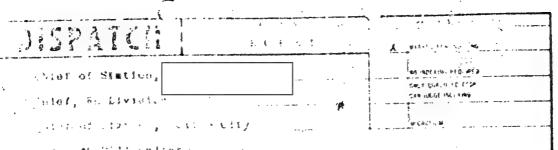
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EN CONTINUED

for/Willard C. CIFCIS



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#### LITTLE CALLER AND LAKE

1. Stinkers of a trad Attacher out on Subject which at at the set for the

V According to the posico City Station files, Subject is state shows at an C as much Army active it of atomake exic statements in the second subject 1962, is sub-reported to be in governments. To make a subject to second a for the Cuban governments in marks a subject to Guatematica cube a list of ferming the second subject to Guatematica Cuberal featible creater by rolando sollable Arden. He is the half brother of Carlos arias Caldoron.

3. LIR JUL-1 will be overied on Subject and LIRICE-11 will be instructed to this a protext invest, other at the address given in the type. Others report. The indressees will be advised of the rights.

#### for Sillard C. CUSTIS





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## CONFICENTIAL

### Ury 23, 1967

### JORGE GURGEL C. LOE OF

## This document is for the use of your servey only and neither it for its contents should be firther distributed without appropriate authorization.

The fast, adviced on March 17, 1217, that one JOAGE 6 MCH CLL MADE's the inclusion of CARLCOVENT D CLLMACH, is currently a maker of the lartino CARLCOVENT D CLLMACH, is currently a maker of the lartino Cartements wardy of Guatemala). In addition 1-1 advice, that JOAGE 6 MOH. CHLMACH is currently in Marco and may be working as a contact for the Tuerzes Armades Robeldes (FAL - Mebol Armed Porces) the action arm of the PGT. To is described as an expert in the exploration of oil. According to 2-1 he is working in some capacity with the Mational Strologue Industry in Section. The stated that he reportedly spont two years in Dea from 1990 through 2001

Y-., who has furnished reliable information in the past, advised on .pril 14, 1007, that according to the records of the desical Ministry of Government, JORGE GARCH. C/LUMAGN originally entered Mexico as a student in 1943. As sgain entered No. too on Parch 14, 1054, as an immigrant. In 1003 he was registered as a permanent insignant under number 50050 and was employed as a technician for FIREE, the National Petroleum Industry. No was known to result on November .C, 1003, at Alejandro, Malaspina WAD, Ciudad Satelite, State of

#### CONFIDENTIAL

GROUP I Sucluded from automatic Downgrading and declassification

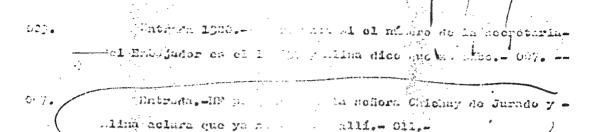
## CONTIDERTAL

## JORGE GARCIA CALDELEIN

Moxico, According to the records, this individual was born on Johnary 15, 1919, at Guatemala City, Guatemala. The Tather Was listed as ABED ACHICIA and his mother as CRISTIN/ CALDEROM. No was listed as being Barried, however his wife's case was not given.

## CONFIDENTIAL

المعرودة فيرتبة أرابيتها الشريبيت - le de salence per de le le ge-. Se ví 12 immer, s - - Melić un inche so 16 y projunta 2 F 24. Larcon . an archive claim biolog 18 jake, press. , railo, landilo and annerse y hays and Corretre -- interest vierne. n and Maage 200. 13 Manage, Artigration . no encontrar a Mixage 1 y Cicard. an dica mo haco dán - ló a Mirabal la relación de redec# - clios; que chando at a diabal le pregente y incjo in linna 24. Lilina ado, e ye - sy.-Salida.-Chichny . Sommica al Compulado General de Cola 270 lombia y progente di del comma ontrante van a trabajar y 12. dice que si.- 277.-277. Entrada .- Landre, preguata por el Consul. Lina:no está. 283. 284 Salida .- Chickay . cogenea al Departamento Comercial de --Chocoslovaquia si van a Quabajar la semana ontrante y 12 indi ca que sí.- 292.-292. Entrada equivocula.- 290.-296. Entrada 1132.-Jo. Charate con Alina quion le informi queno lo la llegado nade de cu visa.- 358.-35℃. 568. Entrada 1237 - La viest intola ganimón de enterarso de que 374 . ".-L11(-19 inyo 67) Ru, 50-6-75/4 4,200 LIRING -3



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Dutrada 1345.-René Pialie se discuipa con Araceli per no 2 haber podide llovarie el adade los paquetitos para Carlos. -Aracelisque no se predeuje, que de ser posible se los lleve hoy para ver si algudad se les quede llevar, pues ella se vael viernes. Fiallo: de envences dentre de 10 minutos irá.-O66.

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Entrada 1354.- in pregin a por el Compejore Compreial y-Araceli pide llame el 30795 y progunte por el número del Comercial.- 694.-

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2 Suble Lite - March

2)3. Entradu 1154.400 % juste de Velez solicita labiar con -...racoli para darle un rep 16 y l'edro pide vaya a la pobajada.

299. Salida al 141855.-2 : .-Dedro solicita mablar con Marian Chichay y al darse chan. The cutd equivocado, pide disculpas.

Selide sim compactuation 000.-

Entrada.-Chelo Especia pide a Petro le digu a Diio que antes de irse, la vea y Sedro acepta.- 345.-

Salida al 250512.-1052.-Slio progunta a Sorgio si va a calir en el carro zegro y date dice que nó, pero que le pre-gunte a Rafael.- 355.-

Entrada 1247.-IP progranta si puoden pasar a recoger lasmiquinas de escribir y Pedro dice que ya no hace falta.357.--

Entrada L.D. de Versieren a las 1259.-Andrés Férez al noencontror a Nafael, Encloy - orgio que hace falta que la notica esa que le mandé, en cando con José Antonio, los ---5 355.00. Semplo com o indica que cuando vonga, es po-sible que se vuya con él. adrés: bueno.- 425.-

(D.-101.- 11 mayo 57).-

357+

353.

6677 NAMA - 31552 16 mm 67 (2)

ENBAJADA CUDANA.- 11-28-47. 15 febrero 67.- L11- M18. 0946-1323hs.

119.-

145.-

Entrada a las 1002hs.- HF por la visa para Gabriel Pérez Morolos.- Abreu que no ha llegado.- 134.

Salida.- Abrou con Pages Sr. que si nada.- Pages: que nada.- Abrou que que lamentable.- Sages: y tú.- Abrou: que hoy por la mañana terminan de cargar todo el pecado, que ya co me zaren.- Pages: que ninguna noticia ha tenido todo el día.-Abreu: que si será posible que no le hayan dado... Pages: que n sabe pero que absolutamente no tiene ninguna noticia; que le llame mas tarde que va a preguntar si le entregaren eso, que le llame como a los 12.30hs.--- 158.

Salida al 331133.- 1010hs.- Abreu por Corvantos Va quez. MF que no ha llogado y que es posible que hoy no llegue.- 185

196.-

1216 .-

261.-

170.-

C Entrada.- NF Pepita por Abreu.- Araceli quo no está.-Fepita: quo le diga que no se le olvida que hoy tiene compráná so de ir-a-comer a su-casa,-que no se lo olvida.--- 212.

Entrada.- IF Chichay con Aracoli le da su solófonos ---14-1856.- Lo progunta que si no ha llogado visa para su marida. Aracolis que no.-- Siguen hablando de cosas personales.-/ 280

Salida al 459136.- 1040hs.- Abrou con MF. Popita le pro gunta que si va a comor.- Abrou: quo si, pero que el problema que primero se va muy prento que posiblemente para la semana que viene; que hoy llega el consula que lo va a sustituir; qué se lo quiere prosentar y comor con el, pero que el problema es que el avión se demore un rato, que a la mejor llega tarde como a las tres o que si no manana.. Popital que ella prefiere hoy -porque tione que hacer unas cosas.- Abreu: que entonces se va a tomar el atrevimiento de lorarle al compañero ese.--- 297.

BIKE STOFF	TABLE TA AR	THE THE PARTY AND THE PARTY
BISPATCH ST	CRET	11.8.12) F'S 41.22 FS
Chief, WOACHE Attn: Densie	d D. ALARCIAN	95 REL & R. 201976
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Chiaf of Station, Healco City		and the second s
AQUATIC ANDACRE HOR for Februar	ry 1967	ti an
C - C - C - C AUD UN P		
1. Attached are five se activities at Hexico City Sta	parate amones covering tion for the month of F	ebruary 1967.
2. WOACRE TOYS at Haxic		
9-20 February Phi	Hp S. KASSUBE from	
		0.710
	Willard C. C	24(11)
		LIRING-3
Attachments:		
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## SECRET

## Attachment A to HPMA-31556

## AVAID

1. LISAMPAR. We are still without a firm date, for the installation. This is no ones fault, just the results of the way things are done here. Two of the LPs have received equipment but it has not been set-up as yet for different operational reasons. At the moment there is some stight confusion on spare pairs to the two LPs. Originally, we thought each LP would be able to cover four target installations (aight pairs each) but this might not be cossible because of same of the planned renovations by LikisK. This is not a major problem by any means (if it truly is a problem) and can be corrected by one or two additional LPs.

2. A surrectitious entry and the installation of an SPT-ZA (112 kcs) was made for and cos must super and the operation through his own channels. There were no problems with the entry and the audio results are satisfactory.

3. MAFEAME has been giving us some problems by cuttingoff when there is voice in the target room. The initial adjustments were made using radio/iv as the signal source and works fine. The problem in re-adjusting is waiting for the targets to (a) be in the target room and (b) talking. If these two conditions are met and MATLAME still connot be adjusted, we will probably call dulian P. ZEIDER for assistance.

4. The TDY of Philip S. KASSOEE was of great assistance in cleaning up almost all of the aucio backlog. HZRR-16419 dated 24 February 1967 states coldly what he did but it was the diligence and completenoss in which he did these jobs that made his 107 of such value to Mexico City Station.

5. One SRT-3R, battery power supply, and SRR-5 receiver were installed in a safehouse to cover a meeting. The case officer old the monitoring and later removed the equipment. Results were satisfactory.

6. The seferiouse bugged in 1954-30155 dated 27 September 1966 has been celectivated. The wire leads into the seferiouse have been removed and if the situation permits the microphones will be removed sometime in the future. Wallace B. ROWTON made the partial removal (and will probably also remove the microphones). No ADP sheet has been submitted with this report but it should be brought to the attention of Frances G. RIGHTMIRE.

SECRET

helding CR by Carfor May Chins

## MEMORANDUM FOR RECORD

27 March 1967

201-248 501

SUBJECT : Tape Recording of LIRING-3/ROWTON Meeting REFERENCE: HNMA 31310, 8 September 1967

Servit

1. Subject tape consists of a 75-minute recording of a meeting between Wallace B. ROWTON and LIRING-3 at the LIRING-3 safehouse on 20 January 1967 (this safehouse is now no longer being used as such but rather as a residence for LIFING-3 and his wife).

2. Following are facts extracted from a quick run /

a. LIRING-3 made a long distance telephone call X to kuby SUAREZ de Rodráguez at telephone 30-67-04 in Havana. but of He placed the call from the safehouse phone 14-18-56. EHXXMK The call was made in connection with a possible to kustower and the call was made in connection with a possible to kustower and the call was made in connection with a possible to kustower and the call that Ruby was the wife of Arnol Rodréguez Comps and that their daughter was seriously ill. This information hug apparently was previously known to LIRING-3 who used the illness as a pretext for the call. Ruby had asked LIRING-3 to obtain medicine for the daughter which was

LIRING-3

## Secrit

known as NECCRAM. LIRING-3 advised Ruby that he was unable to locate any medicine by this name and asked for the formula off the medicine or the name of the label producing it. During the conversation LIRING-3 said that he expected to be in Havana within 15 to 20 days. During this meeting ROWTON set up a 5,000 pegas <u>reading</u> fund with LIRING-3.

c. During the conversation the names Navarrete (Carlos) and Jacobs were mentioned. It is believed that these names referred to (Carlos Manarrete and Jacobs Reprint Calls artists and leftist friends of LIRING-3.

d. Another name was mentioned, that of Max SANTANA although the meaning of the reference was unclear. (Max Santane is a well-known Cuban exile in Mexico City who was formerly a labor leader in the pre-Castro era. He is somewhat of a <u>liketile</u> rascal and has to make his living the best he can, but he is also the representative of Carlos PRIO, a former president of Cuba, in Mexico. The CUIS has several times expressed interest in Max SANTANA to double agents handled by the Station.)

e. An interesting item was dropped by LIRING-3 in connection with an alleged statement by Fidel Castro that the young Mexican Communist Party members working in Cuba were "algo burgues". The remark was interesting in view of the strained relations between PCM and PC.

Secret

f. Another interesting remark dropped by LIRING-3 was that the Cuban leaders are highly unhappy "con el embagy ". This is interesting in light of independent reports we have had that the Cuban Ambassador was anything but a happy man when he returned a few days ago from his two month vacation in Cuba.

Serrel

g. Several telephone calls occurred during the course of the meeting or just afterwards. One of these involved an apparent inquiry by the person calling in as to the name in which the phone was registered because LIRING-3 said that the telephone was in the name of Waria Sanch@z. Another telephone call of interest occured during the meeting. It was apparently made by a young lady calling in connection with an anticipated meeting with LIRING-3. As the tape ran out LIRING-3 apparently was waiting for the young lady's arrival.

Hours

Secret

-Salida grega tumás la hera.- 005.-

<u>, te</u>jada da Salé, disinge

20 000, 00%-11 10, 1 11 -0500 - 2001-

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100.

Salida al 498910.-1980 (Motación Migratoria) Guichay -solicita hublar con Can os Valentán'é Mozé Machin y al caterurse de que todavía está acostado, pide a MP le dija que ya está su pasoporte y éste acopta.- 613.-

ដំបំផង

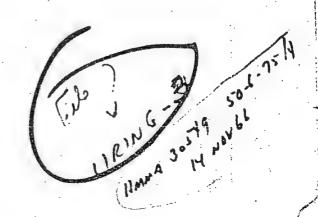
Salida sin contentación.- 020.-

Salida al 213609.-0941.- Chichay después de comunicarie a Marcola Olguín que combisionente Abreu Ley salga para Cuba, progunta cuímico os de les 4 libres porque adentre de los migmos no aparece la nova y Carlos tiene que ir a Cuba la somana entrante y se estará allá una comana (Chrissise vá el miéregles prómino). Enreclas que se informará y luego lo --cirá, poro que la diga a Abreu la Ligno. Chichaysbien.112.

Salida al 270825,-0751.-Chichay le platica a Graciola--Bives que parece que esté embaranda y le participa que ya esté su pasaporte, el cuil se le dejuré con Jerrin para queplase a recogorle. Graciela se alegra por las des cosasy queda de hablarle para ponerse de acuerie para ver cuandoesten con les miños. Chichay acepta.- 192.-

Entradas sin contestación.- 260.-

Entrale 1015.-Muría Rodríguoz projunta a Chickay si noha tonido noticina do su asúnto y ésta dice que nó.- 166. --



4 April 1967

MENORANDUM FOR: CI/OPS

SUBJECT : LIBAVINE Project Renewal

1. Reference is made to your Staff Review (Form 526) of the LIRAVINE Project Renewal Request. In response to your requests, attached are one copy of the report on the 3-6 June 1966 debriefing of Norris K. UMPHLET and one copy of the results of his 7 June 1966 SGSWIRL. Copies of these reports are being forwarded to CI/OA with a request for clearance for UMPHLET's current use in Mexico.

SECRET

2. A request for operational approval for LITAHIL-9 was submitted on 16 December 1965, but was not granted because of derogatory information which could not be resolved. However, LITAHIL-9's location and use have changed since that time and a new request for operational approval for his current use will be submitted.

3. A request for operational approval was submitted for LIRING-3 on 27 May 1966. Approval was not granted and he is being handled as a double-agent.

4. LIRING-4 is not recruited or used in any operational capacity and no operational relationship is contemplated.

W. J. Kaufman Chief, WH/1

Distribution: Orig & 1 - Addressee 1 - WH/1/Chrono (1)- LIRAVINE file

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Embajada <sup>(\*\*)</sup> Cuba: 112847.-20 marzo 67.-N 16. L 11 .-0959 - 1158.-

103.

Salidas al 257550.-0959 (Nacionos Unidas) Gladis progunta a Rubón Dario Herrora la dirección do..... (<u>Ciro</u>) y Rubeńa dice que es San Mariano 748-8 Stos.Sudrez,Habana Cuba,tolófono 3-2771 (que es el de Panamá) y no tieno el de La Habana. — Gladis toma nota e indica que posiblemento vaya ésta noche asu casa. Rubón:que está bien.- 181.-

0000.

Bornes

Entrada 1013 .- Ronald Marquoz, australiano, pregunta si-

181.

Entrada 1008.-Loana Arcos (Eloana Arcos, cubana casaagou moricano) pregunta si llegó su visa y Alina dice que mó.222.-

222.

252.

209

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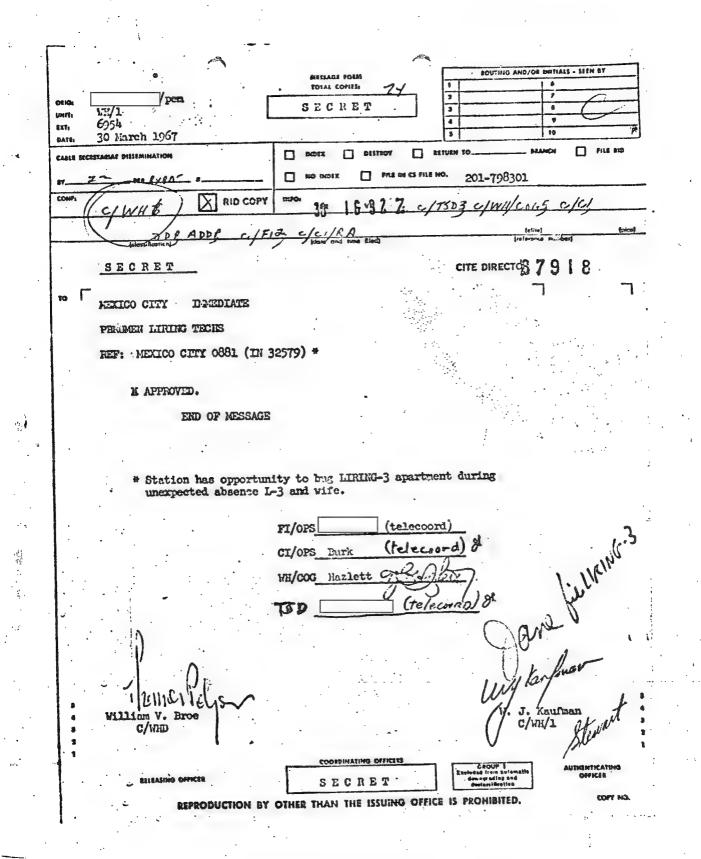
Entrada 1022.- Eugenia platicar sobre el asunto de la Univorcidad; posteriormente Eugenia aclara que mejor va hoy y --

Abreu acopta.- 275.-

280.

291.

Salida.-Abreu pregunta el teléfono del Agnes y HF dice que es 140008.- 291.-



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SECRET 2923592 CITE MEXICO CITY 3881

PRIORITY DIRECTOR

NO NIGHT ACTION MATCH PERMISH A QUATIO

1. STATION HAS OPPORIUNITY TO SUG APPARTMENT OF LIRING-3 DURING LATTER'S UNEXPECTED ADSENCE AND THAT OF HIS WIFE 29 -31 MARCH. WITH HQS APPROVAL WOULD USE SPT-28 CARRIER CURRENT TRANSMITTER BEHIND WALL PLUG. NEW LP IS A FARTMENT DIRECTLY OPPOSITE ON SAME FLOOR.

> nel 30 march. SEGILI

2. REQUEST IMMEDIATE APPROVAL.

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S E C R E I 2003252 CITE MEXICO CITY 0577 DIRECTOR, JMMAVE PERUMEN TYPIC

1. ISMAIL (SUAREZ) DE LA PAZ DEPARTED MEXICO FOR HAVANA 27 NARCH 1967. INDICATIONS ARE HE WILL NOT RETURN.

2. FRIOR TO DEPARTURE NAD COMPLETED ARRANGEMENTS FOR FINAL SHIPMENT OF COFFEE SEED AND GRAPE CUTTINGS. SECRET

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involving inf and now possi promise of po Cuban/Soviet and through B	LIRING-3 operation, b commation bearing on C bly the Soviet Union, ossibly producing impo- subversion-support me fexico, has naturally marters components com	uba, Mexico and becaus ortant infor chanisms of been closed	o, Guatemala, De of its mation on Derating in Ly followed	
2 Beet	use of the recent dev	elopments i	in the	
operations, a	ing because of the las	ortance of	Lise Salgeby	
possible and	is anxious to establi as goon as possible,	a basis for	r judging	
LIRING-3's re	liability and access view of the apparent	This is p	particularly	•
LIRING-3 is t	naking in creating a c	hannel for	the movement	
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CONTINUATION OF DISPATCH		SECRET	HINNY-15337

speculate on their motives for encouraging the creation of the supply channel, we can be certain those motives are inimical to the interests of the United States.

3. So far it has not been possible to confirm LIRING-3's contacts with the FAR or PGT in Guatemala or in Hexico, the nature of his contacts with the Cuban Embassy in Mexico, or with Cuban officials in Cuba. We know that he has traveled to Guatemala, to Cuba, and has visited the Cuban Embassy, but have only his word on what transpired after he arrived at these places. On the other hand, we have confirmed that he has withheld information from us, e.g., the fact that his wife worked in the Cuban Embassy and that his father-in-law resides in the United States.

4. It is partially for this reason therefore, that Headquarters is particularly anxious that LIRING-3's contact with "Garcia" should be confirmed and "Garcia" identified. Also, of course, if "Garcia" is the FAR representative in Mexico and is in contact with the Soviets, then identifying him is an important objective in itself, apart from the establishment of LIRING-3's bonafides.

5. Given the difficulty of confirming LIRING-3's accounts of contacts inside Cuba, inside Guatemala, or even inside the Cuban Embassy, Headquarters sees the LIRING-3 - Garcia contact, in the favorable operational climate of Mexico City, as providing the opportunity to obtain the confirmation which is so much needed in this operation.

6. While it is understood that Station is as appreciative as is Headquarters of the importance of identifying Garcia, we wish by this dispatch to emphasize the sense of urgency which we consider proper for this identification effort. We urge that the Station consider surveillance of the earliest possible meeting of which it has sufficient advance knowledge to mount coverage, is also suggested, since Garcia may travel to the Soviet Union and this next meeting with LIRING-3 may be quite some time in the future, that the Station explore all possible investigative means to identify Garcia which could be initiated without waiting for a surveillable meeting. Possibilities which have been discussed here include: periodic surveillance of LIRING-3; LIFEAT and LIMUD coverage of LIRING-3; passage of photos of Guatemalans who could possibly be Garcia to Rowton who, if a suitable explanation for his possession of the photos could be devised, could show them to LIRING-3 for "identification; including "Garcia" in a listing of aliases known to be used by FAR members, and asking LIREBEL-1 to identify the user; or, obtaining a detailed physical description of Garcia for possible identification by LIREBEL-1, Guatemala Station, or Guatemala Station assets.

7. The special difficulties inherent in a false-flag. recruitment are appreciated by licadquarters and it is

(continued)

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CONTINUATION OF DISPATCH

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understood that in many situations only the case officer himself can determine how far and how fast he can go in pressing the agent for information or details on any given subject. Thus the Station may find some of the above suggestions to be not feasible or may be able to suggest other investigative means which would offer greater prospects for success. Headquarters, of course, defers to Station on the specific means to be used and will appreciate receiving information on developments.

Gary H. REYMANDER

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Chief of Station, Mexico City

Chief of Station,

Chief, WH Division

KAPOR/PBRUMER/LIRAVINE Enrique MARTINEZ

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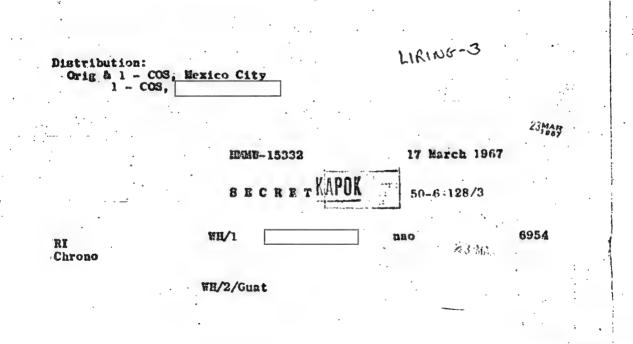
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Reference: MEXICO CITY 0627, 10 March 1967

It is noted in Reference that LIRING-3 ran into one Enrique KARTINEZ, a 34-year old photographer and old friend, who was currently employed at the Secretaria de Hacienda office in San Cristobal. As of possible interest and assistance to the Station in obtaining further information on Subject, it is noted that one Faritue Matrinez Ascentic in mentioned on Page 67 of the Directorio del Poder Ejecutivo Federal 1965, as then being an employee of the Oficina Federal de Hacienda in Irapuato, Guanajuato (Gto.). Headquarters has no traces on MARTINEZ Ascencio.

Andrew F. HERTON

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Vossebly amound U a 14 6 - 3 Howen burness

204.

Entrada.-Enrique Gonzáloz progunta por Copeda y Pedro-dice que está en una rounió:..- 209.-

214.

Salidas sin contostación - 222.

222.

226.

233.

"Salida.-Pedro pregunta por Sergio. IlFine está.- 226.-

Salida, l'rturo al no encontrar a Sorgio, pide a HF le . diga paso a cobrar la cuenta de ayer y llF acepta.- 233.-

Entrada 1120.-Yolanda progunta si tiene carta y Pedro dice quo hay para Lilia Noza, Amado Fernández, Prancisco --Coya y María Elona.- 254.-

254.

Entrada,-IIF progunta si quieren café y Arturo dico quetan pronto regrese el compañero, le dirá lo llame.- 260.-

260.

Salida al 157872.-1132.-Pedro pide 4 kilos de caró.268.

268.

Entrada 1149 .- HF progunta por Abrou y Pedro dice que-10 llamo al 112847.- 287.-

287.

302.

305.

Entrada.-MF pregunta por Copeda. Podroino está.- 302...

Entrada.-IIF progunta por Miraval; Pedroine está .- 305.--

Entrada L.D.do La Habana a las 1223 .- MF pide a Podro -le diga a Sergio Martínez que dentre de 45 minutos le habla-

ra José Siboira y Podro acepta.- 324.-

FILC WN Salida .- Podro pido lo mandon 2 kilos de café .- 331 .-

335.

325.

Salida sin contostabión - 345 (3.-L31.-16 fob. 67) ..

URING

ENBAJADA CUBANA.= 14-13-26. 18 febroro 67.= 200- L31. 1704-1915hs.

Entrada a las 1704hs.- HF Enrique por Abrou.- Guerreros que está adentro.- Enrique que vieno para la embajada.- 04.

25.-

20-72.-

01.-

Salida al 477039... 1740hs.- Abruu por Raul Vazquez.- MP que no catá.--- 27.

Salidas ein contestación y coupada,- Salidas solicitan do la hora.

73.-

Entrada a los 1915hs... MF Mercedes progunta por Curbelo o Escartín.- HD que no están.- Mercedes: que si llama la Sra. Trejo, que le digan que sí, que pasen por ella a las 8.30pm.----- 81.

Pasa a la hoja dos....

6394

Entrada 1210.-Colia 6 Ofolia Loyola progunta si le lloĝe algo y Alina indica que né.- 303.-

6811

Salida 1223.-MD con Loón para docirlo que como no llegó el telegrama, pondrá otro; que le hable por teléfono para que no vença. León acopta.- 331.-

449.

Entrada 1305 Electa después de enterarse de que Olgano esté, pregunta por Mirian, la esposa del pintor Carlos -Jurado y Alina dice que ya no trabaja ahí, poro está muy grave, pues parece que tiene leucemia; que le pregunte a Jorrin su dirección. Electa se sorprende por la noticia, lo labonta y pide a Alina le diga a Olga la llame porque nocesita la dirección de una persona de La Mabana. Alina acepta.

Salida al 141326 .- 1320 .- Mina progunta por Miraval y

Abrou, porque los están esperande y Podre dice que no están-

WH/1 LIRING. 3 201-798301

(3.=L11.-10 marzo 60).

Entrada -- Se corto -- 507 --

per alif, pero se los localizará. 515.-

501.

6116

507.

293.

304.

331.

Entrada 1237.-Angélica Cots, sobrecargo de la Mexicanade Aviación, solicita una cita con algún funcionario de la embajada para ofreder sus corvicios y HD dice que puede pasar cuando lo desee y Angélica indica que pasará por la tarde.673.

0314

673. Sa

Salidas al 09.-Fernando Alonso pide una conferencia al-320767 de La Habana para hablar con quien conteste y MF queda de llamarle.- 704.-

Entrada L.D.-MF con Alonso para decirlo que lo llamará. cuando esté lista la llamada y Alonso acepta.- 771.-

779.

799.

84.

858.

367.

704.

Entradas sin contestación de afuera y de adentre,-709,-

Entrados 1259,-y 1310.-Electa solicita hablar con Olga para preguntarlo la dirección donde mandó lo que ella le dió. Pedro pide la llame al 250914. Electa vuelve a llamar y-al no encontrar a Olga, pregunta a Petro la dirección do --Miriam, la que estaba trabajando en el Consulado y Pedro dice que no sabe y Olga no está. Electa pide lo consiga ladirección de Miriam para irla a visitar porque sabe que está enforma; pregunta si le habla mañana y Pedro dice que si.851.

Salida proguntando la hora.- 858.-

Entrada 1320.-MF progunta por Miraval y Abreu porque --los buscan en el Consulado y Pedro dice que no están ahí, --pero se los localizará.- 867.- (MF es Alina).-

Salida al 112847.-1324.-Pedro pido a Alina que esperenun momentico porque Abrou ya va para allá y Alina acopta.879.

(5-1-131.- 10 marzo 67) --

656.

Embajada do Guba: 144237.-14 marzo 67.-M 11. L 36 .-0900 - 1041.-

001.

024.

0300

104.

## Entradas 0900 - Sin contostación - 024 -

Salida.-Olga pido a Sudroz que cuando lloguo Rolando le diga vaya a la oficina del Embajador a recogor unas cosas --para el comercial y Polando acepta.-- 030.--

6825

## 1041 h.

Entrada. Ablecta con Olga quien lo comunica que eso lo mandó a Cuba con un compañoro quien lo dijo que so encargaría. de llevarlo. Electa se lo agradeco. Olga progunta cómo so siente y Electa comenta que ahorita está bajo los efectosdo la charla de ayor de Fidel y la cual le pareció- fabulosa, do maravilla y por eso la escuché ayer y hoy; que eso es fabu lo y está hocha con un análisis de un método y una exactitud. ... " que cruel ha side con esa gente, eh ?, que se metan enlos hoyos más profundos que haya en éste continento, que vorguenza, ellos mandando pósame, uno de los de la dirección man dó el pésame a la viuda y a la Presidencia, quiere imaginarme nada más qué cara ponon éstas gentes cuando Fidel les esa lis ta de nombres y nombres..." Olga cambia el tema y pregunta-si ha recibido respuesta de la otra cente, pues ella nó. Electarque no; progunta si siempre su marido se va y Olga indica que sí. Electasque de ene quiere hablar con ella muy despacio y lo aviso cuando lleguo el Embajador. Olga acopta. Eloca pide lo avorguo la dirección do la osposa do Carlos Jurado, porque parece que tiene lépècenia y quiere visitarla y ---Olga ostá do acuordo y queda de llamarla... 104... Entradas sin contestación. 150.-.

## Dos. M30 .- 18 Feb. 67.

Entrada a Ias 122%hs.- HF Sorgio Martinez con Mirabal le progunta que si vinieren des ingenieres del ICP.- Mirabal: que no sabe, que Abreu fué el que se quedé recibiendo la gente. Sergio: que vea si esta esta gente del ICP que van a Chile, -que hay que llevario a NacionesUnidas antes de una de la tarde ver al Sr.Cadavil.- Mirabal que espere un momente.- Que va a haŭlar con Abreu haber si recibié a esa gente, que en la em bajada no están.--- 333.

387.-

466 .--

531.-

607 .-

713.-

Source

262 ....

Salida al 257550.- 1309hs.- Sergio por el Ing.Cadavil.-NF que hace un momento que salió que le puede llamar a su casa, que el tiene los pasajes.-- Sorgio: de acuerdo.--- 400

Entrada a las 1317hs.- HF Amando Velazquez del Consulado en Kingston Jamaica con Guerroro le pregunta que si recibieron telegrama de la Mabana solicitando visa diplomática de transite a nombre de Sergio-- p ra Felix Luna y Amando Velazquez (Felix Luna Medero y Armando Velazquez Fernandez) que hay que solicita la visa de trasito para poder llegar el miercoles a Móxico.-------- 515.

Salida al 141856.- 1324hs.- Suarez con Chichay lo progun ta por Carlos.- Chichay: que siguem bastante deprimide.- Suarez que haber si por la tarde los pasa a saludar y que si ne por la noche.- Chichay que mejor por la noche.--- 556.

Salida al 353964.- 1345hs.- Guerrero con Catalina que le diga a alguno de los médicos que llegó a la embajada el Dr. Fernando Herrera.- Catalina que se los dirá.--- 645.

Entrada.- MF la Dra.Yolanda con HD Dr. Herrera le dice que on la casa lo están esperando los Dres.Riverón y otros que si va.- Herrera que sí que pasara con ellos.- Yolanda le da el domicilio: Helcher Ocampo 154.-- 740.

741-1059.-

1059 .-

HMAN ......

Salidas sin contestación y equivocadas. FILC Salida al 255290 (Hotel Agnes) 1527hs.- Abreu con Eledia oña que le llama para pozirlo disculpa porque el sobre a quien estan dirijidos l

ENBAJADA CUBANA.- 14-13-26. 17 febroro 67.- 131-130. 0827-1420hs.

Entrada a 1::s 0845hs... HP Carcía de Cubana con Guerrere le dice que el avión no llega hoy sino hasta mañana sábado...07

8037

HAINA - 31552 167 A7 67

Salida al 195789.- 0859hs.- Jorrín con Escartín le pre gunta que en cuante puede valorar las cinco cajas con cuadros que se van a mandar a Veracruz.- Escartín: que en unos cincuen ta mil pesos.--- 23.

Entrada a 1as 0900hs.- Larga Distancia de Mérida, Yuc., MP Caridad García por Abreu o Curbelo.- Guerrero que en este momento están ocupados que ellos reclamarán la Marada.- 73.

Salida al 146746.- 0910hs.- Jorrín con HF Eduardo lo pregunta por los lib os que lo encargo.- Eduardo: que dosde la semana pasada le dejó el recado, que esos libros no se pue don conseguir aquí.--- 96.

107.-

119.-

04 .-

12.-

24.-

80.-

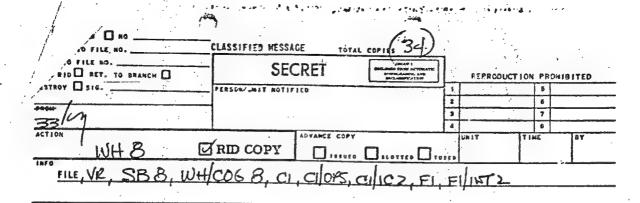
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Entrada a las 0920hs... 17 por Jorrín, Escartín o Morce dos... Guorrero quo no están... 17 que el Lic. Ezota do la Univer sidad que quiero ver a Escartín, que si puede pasar con el a la Universidad.... Gro: que lo pasará el recado... MF que es para el asunto del intercambio cultural..... 117.

Entrada a las 0937hs. IF Chichay con Jorrin le propor ciona su toléfono actual: 14-1856.-- 133.- Chichay con Horre ra lo progunta que si na se va.- Herrora que no, que hoy no hay vuelo.-- 141.- Chichay con Echemondía le dice que Carlos está muy deprimido, que le llame por teléfono como a las 2.30pm y la de su dirección: Atoyas 72.-- Suarez queda en llamarle e pasar a visitarlos.-- 166.- --- 174.

186.-

Entrada alas 095 10 .- HF con ND le dice que habla de



S E C R E T 141820Z CITE MEXICO CITY 2675

14825321455

PBRUMEN LIRING

DIRECTOR INFO

REF DIRECTOR 82544 ¥

STATION IS WELL AWARE IMPORTANCE IDENTIFYING "GARCIA" PARTICULARLY SINCE LATTER APPRENTLY ATTENDS MEETINGS IN SOVIET UNION. BECAUSE OF SENSILIVENESS OF CPERATION CENTERED AROUND LIRING-3, HOWEVER STATION HAS DELIBERATELY POSTPONED PUTTING GARCIA UNDER SUR-VEILLANCE (NECESSARY TO HELP US DETERMINE HIS IDENTITY) UNTIL NUMBER OF MEETINGS HAVE BEEN HELD WITH LIRING-3. STATION PLANS START CAREFUL SURVEILLANCE OF "GARCIA" WHEN LATTER RECONTACTS L-3 AFTER HIS RETURN FROM SOVIET UNION.

SECRET

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\* ASSUME STH ATTEMPTING IDEN 'GARCIA'.

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	PBRUMEN LIRING	
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HQS CONSIDERS OBTAINING POSITIVE IDENTIFICATION OF "GARCIA" VERY IMPORTANT IN LIRING-3 OP AT THIS STAGE. ASSUME STATION ATTEMPTING THIS IDENTIFICATION AND WOULD APPRECIATE CABLE DETAILS OF SE STEPS TAKEN.

END OF MESSAGE

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\*LIRING-3 met FAR representative in Mexico, whom he knows as "GARCIA", to deliver goods for Guatemalan guerrillas.

Broe C/WHD.

ISLEASING OFFICER

Kaufman J C/WH/1

AUTHENTIC

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1. "GARCIA" OF FAR GUERILLAS PHONED LIRING-3 ON 7 MARCH IN MEXICC CITY TO GIVE HIM "GOOD PIECE OF NEWS."

2. IN DOUELE TALK UNMISTAKAELEY CLEAR TO L-3 "GARCIA" SAID THAT DIFFERENCES BETWEEN FAR AND YON SOSA GUERRILLA GROUPS HAVE BEEN PATCHED UP, SOSA HAVING AGREED PLACE HIMSELF UNDER DIRECTION OF CESAR MONTES.

3. GARCIA TOLD L-3 HE WANTED BASS HIM ABOVE BEFORE GARCIA'S DEPARTURE FOR SOVIET UNION AS HE FELT NEWS THAT "GREATEST OBSTACLE IN OUR (REVOLUTIONARY) PATH NOW REMOVED" WOULD ENCOURAGE L-3 GO AHEAD WITH HIS PLANS HELP GUERRILLAS AT FASTER PACE.

4. REQUEST COMMENT ON ABOVE AND REVIEW FOR DISSEMINATION.

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REFS: A. MEXICO CITY 8483 A 0842

B. HMMA 31482 (NOT SENT ) 2 MARCH 1967

C. HMMA 31493, 7 MARCH 1967

1. LIRING-3 ARRIVED SAN CRISTOBAL 2 MARCH, DELIVERED COGNAC, RADIO TUBES AND UNREFRIGERATED MEDICINE TO REPRESENTATIVES FAR GUERRILLAS AND RETURNED MEXICO 5 MARCH.

2. WHILE HUNTING FOR LOCALE FOR FUTURE PLASTIC FLOWER PLANT IN SAN CRISTOBAL L-3 RAN INTO ENRIQUE MARTINEZ, 34 YEAR OLD PHOTOGRAPHER AND OLD FRIEND (WILL ASK L-3 FOR MORE BIO DATA) WHO CURRENTLY EMPLOYED LOCAL SECRETARIA DE HACIENDAA OFFICE. MARTINEZ RECOMMENDED VERY SUITABLE HOUSE FOR WHICH L-3 GAVE HIM MONEY TO RENT FOR HIM. L-3 INTENDS USE PLASTIC FLOWER BUSINESS WITH PLANT IN SAN CRISTOBAL AS COVER FOR DEALINGS WITH GUAT GUERILLAS (SEE REF B

3. L-3 MET "GARCIA", FAR HEF WITH WHOM MET IN MEXICOLOTY, IN SAN CRISTOBAL AND WENT WITH HIM TO COMITAN DE DOMINGUEZ, CLOSER TO GUAT BORDER, WHERE HE DELIVERED GOODS HE HAD FOR GUERRILLAS AND MET YOUNG GUAT WOMAN HE MET IN GUAT CITY ON 29 JAN AND OTHER UNIDENTIFIED

SECRET

PAGE 2 MEXICO CITY 0627 S E C R E T SECRET FAR MEMBER.

4. L-3 REVIEWED HIS PROJECT FOR ESTABLISHMENT OF COMMERCIAL COVER. FAR MEMBERS WERE VERY PLEASED AT PROSPECT OF TRANSPORT NETWORK FROM GUAT CITY TO TEXAS VIA SAN CRISTOBAL UNDER COVER LEGITIMATE BUSINESS. THEY FXPLAINED THEY ALREADY HAD FAIRLY GOOD NETWORK IN TEXAS FOR ACQUISITION OF ARMS. ALTHOUGH THEY SUCCESSFUL IN MOVING ARMS TO GUATEMALA IN SMALL QUANTITIES THEY EXPERIENCED GREAT DIFFI-CULTIES WITH REGARD TO TRANSPORT. L-3'S PLAN WAS MUCH SUPERIOR TO ANYTHING THEY HAD.

5. IN SPITE OF SOME RESISTANCE TO L-3'S PLAN FROM CONTACTS IN TEXAS MAKING HANDSOME PROFITS FROM ARMS SMUGGLING, FAR REPS FELT THEIR ORGANIZATION WOULD PROBABLY DECIDE USE L-3'S SUPPLY CHANNEL. THEY HOPED L-3 WOULD BE ABLE RECEIVE ARMS IN TEXAS AND BRING THEM TO SAN CRISTOBAL WHERE FAR WOULD TAKE OVER. ALTHOUGH L-3 INDICATED HIS FLOWER BUSINESS WOULD HAVE SMALL TRUCK TO MAKE DELIVERIES FROM METALOPLASTICA DE GUATEMALA TO SAN CRISTOBAL, FAR REPS FELT TRUCK UNNECESSARY FOR DELIVERY OF ARMS INSIDE GUATEMALA.

6. REFRIGERATED ANTI BIOTICS TO BE PICKED UP BY "GARCIA" IN MEXICO CITY WHEN LATTER RETURNS FROM SOVIET UNION. GARCIA PLANS MAKE ARRANGEMENTS HAVE MEDICINE FLOWN DIRECTLY FROM MEXICO CITY TO GUATEMALA

SECRET

PAGE 3 MEXICO CITY 0627 S E C R E T SECRET CITY.

7. HOS PLS INDEX MARTINEZ AND METALOPASTICA DE GUAT TO FFN P-12729.

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GUHFEMALAN GUERRIULA

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 Attached is the first monthly report on the activities of LIRING-3, his dealings with the Cubans and Guatemalans and the progress made by Wallace
 B. ROWTON in providing him with adequate commercial cover. Monthly reports prepared directly by ROWTON should give Headquarters more complete knowledge of and a better insight into this involved and sensitive operation.

2. As mentioned in HEMA 31456, LIRING-3 has now moved with his wife to the apartment previously used by him as a safe house. Monitoring of his activities in that apartment will be resumed in a more thorough manner as soon as suitable support personnel are available to run a new listening post.

L'Er Hallard C. CURTIS

Attachment: Monthly report a/s

Distribution: 2 - C/WHD w/att 1 - DCWH/C w/att 4 - FILES

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DROSS REFERENCE TO	BISPATCH BYLIBOL AND RUMBER HMMA=31482	2 March 1967
	CLASSIFICATION SECRET/KAPOK	HOS FILE HUWBER

28 rebruary, 1967

Subject: Monthly Report of Developments in LIALG/3 Operation.

1. During the month kowton continued to meet with LIRING/3 regularly, on an average of three times per week, for about one hour, as the safehouse and (later in the month) at LIRING/3's permanent residence. LI-RING/3 continued to accept Rowton's guidance and direction virtually without offestion. On 15 February Powton prepared the draft of a project outlining targets and objectives in order to solidify Kubark's relationship with LIRING/3. In order to facilitate financial arrangements with LIRING/3 a revolving fund of 5,000 pesos was given to him by Rowton to be accounted for periodically against receipts.

#### 2. Developments with respect to Cuba:

During the reporting period IlRING/3's relationship with the Cubans deteriorated for reasons not as yet fully understood either by Rowton or LIRING/3 himself. It will be recalled that, following his passing of sensitive information on the Lopez arrest, LIRING/3 was invited to Havana to discuss further collaboration. His subsequent visit, however, was not as fruitful as expected, despite the fact that he finally met with Cienfuegos through the intervention of his friend Arnol Rodriguez. In lieu of a specific mission for the Cubans, as both LIEING/3 and Rowton hoped, he was brushed off on an apparently unimportant commercial assignment. LIRING/3 felt strongly that he should establish relationships with the Guatemalan rebels on his own ( through Jacobo Rodriguez), more or less ignoring the Cubans, and particularly the DSE, in the hope that the Cubans would inevitably recognize the merit of his efforts and take him into their confidence. At Rowton's urging, however, LIRING/3 agreed to write his friend Arnol Rodriguez a letter explaining more fully his position and informing him that he was in any case moving ahead with this plan to help the Guatemalan rebels. This apparently did the trick, since Rodriguez rassed a message to him through the Cuban Ambassador that he was invited back to Havana for further discussions. LIRING/3 expressed a great deal of self-satisfaction at this development, but felt he should continue with the FiR representatives in order to have more concrete data to discuss with the Cubans when he did return to Havana. He therefore returned to Guatemala in order to advise the

alt. # 1 to HIMMA- 31482

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201-798301

FAR representatives that he had succeeded in obtaining the medicine and radio tubes they had originally asked for.

In February, however, he received word from Arnol Rodriguez through a diplozatic courier that he should not return to Havana until he had received further instructions from Arnel Rodriguez himself. Jubsequently, on 15 February, LIRING/3 learned from the chauffeur of the Cuban Ambassador that Julian Lopez had alleged that LIRING/3 had obtained the information regarding his arrest from the Mexican police, and, by insinuation, was collaborating with the Mexican authorities. The chauffeur added that LIRI. G/3 should be aware that there were certain elements, including Cepeda, in the local Embassy hostile to him. This report led LIRING/3 to check with the Cuban Consulate re the status of his visa (authorized in early Januar, by Arnol Rodrigues) and to his surprise he learned that the visa had "run out" and would have to be renewed in the event he desired to travel to Cuba again. This development left LIRING/3 perplexed and disturbed, as well as more annoyed than ever with the bureaucratic shenanigans of the DSE. LIKING/3 felt genuinely outribed since he in his own mind had only the best of intentions in his offer to help the Cubans and in general the revolution in Central America. LIRING/3's first reaction was to ignore the Cubans completely and proceed unilaterally with his collaboration with the Guatemalans. He was encouraged in this by comments made by the FAR contact in Mexico City to the offect that the Subans were difficult people to deal with and sometimes even FAR found it best to ignore them. Rowton, however, urged LIRING/3 to redevelop more cordial relations with the local mission, since any hostile elements there could cause him endless embarassment and annoyance. Rowton also advised LIRING/3 to continue his developentnt of Ismail Suarez de la Paz, who appears to have a direct channel to Arnol Rodriguez, and who himself has often complained of the inefficiency and ineptness of the Cuban bureaucrats. During the latter half of the month LIEBNG/3 made more frequent visits to the Embassy and chatted cordially with Abreu. As of 25 February, however, no further message has been received from Arnol Rodriguez to clarify LIRING/3's current relationship with the Cubans.

#### Developments with respect to Guatemala:

During the month LINING/3's relationship with FAR was strengthened by direct contact with the FAR representative in Mexico City. Cn 13 February

2.

a Guatemalan telephoned LIRING/3 at his residence and at the meeting arranged for 20 February, identified himself as the FAR liaison who would be seeing him more or less resularly in the future. The FAR liaison, who stated his name was Garcia, explained that he was planning a trip to the Soviet Union in the near future, and was anxious prior to his departure to have LIRING/3 meet with three other commades preferably in San Cristóbal when the medicine and madio tubes were being delivered. LIRING/3 agreed to make the trip, since at the same time he could arrange the mental of a suitable house in the area for future contacts. LIRING/3 therefore made plans to depart with the supplies for San Gristóbal on 1 March.

LIRING/3 had not informed the Cuban Embassy of his newly developed liaison with FAR, but has indicated in a general way to Arnol Rodriguez that he is engaged in support activities for the revolution in Guatemala. He hopes to clarify with the FAR more precisely what his own relationship with the Cubans should be with repard to their activities, especially in light of the fact that the FAR representative has informed him that direct aid is now being received from the Soviets and certain of his activities are not being made known to the Gubans. In general in his dealings with the Cuatemalans, LIRING/3 feels more comfortable since his relationship with them is uncomplicated at the moment by such antecedents as the Lopez affair. He is impressed by the efficiency and professional approach of FAR and in undoubtedly influenced by the relative case with which he can proform for them in Mexico.

### Cover Aspects of LIRIEG/3's Operations:

During the month of February, LIRING/3 presented a formal request to the Dirreción General de Comercio through his friend Sergio González Marin for the establishment of a small factory to assemble the plastic flowers produced by the Metaloplastica de Guatemala. In anticipation of a request by the Secretariat for details and assurances that the flowers will be exported to the U.S. and not compete with local production, LIRING/3 re-established contact with his half-brother who lives in Sabenas and has excellent commercial contacts with firms in San Antonio, in the hope of solliciting his help in finding an American importer who will contract to purchase the entire production of the factory once it is set up in Mexico. At the same time LIRING/3, on Rowton's suggestion, will investigate the possibility of establishing a modest factory in the house he plans to rent in San Cristóbal. Negotiations with local authorities in that area would be much simpler than in Mexico City and at the same time the factory would provide excellent cover for the safehouse.

If and when the flower project materializes, arrangements can easily be made by LIRING/7 to have the first shigment sent from Guatemala City by truck to San Cristóbal. A qualified Mexican can likewise be sent to learn the technical details of assembly at the Metaloplastica plant in Guatemala City.

The entire commercial cover plan has been accepted enthusiastically by FAR since it presents to them the inviting prospect of a viable legal network operating from Texas to Guatemala City. LIRING/3 realizes the delicacy of the future relationship with Metaloplastica and LIRING/7 and has premised to compartment as much as possible, at least for the present, his activities on behalf of FAR from those of a purely commercial nawture.

3. During the month it was necessary for HIRING/3 to move his family into the safehouse, which he had rented in his own name, in order to disabuse the landlady of her growing suspicions that the apartment was being used for some unorthodox purpose. HIRING/3 explained to the landlady that he had been having some domestic problems with his wife, but that things had been patched up and that they were now able to resume their married life together. This has apparently satisfied the curiosity of the landlady. Another safehouse, under cover of an art studio, will be located for future meetings between HIRING/3 and Rowton. The original plan to monitor the safehouse from the apartment below has been abandoned in view of the undesirability of the couple curpently residing in the proposed LP.

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#### 24 February 1967

LIRING. 3

#### MEMORANDUM FOR THE LIRING-3 File

SUBJECT : LIRING-3 awaiting a letter from Arnol RODRIGUEZ REFERENCE : HMMA-31346, 9 February 1967, page 6594--02, 3 February 1967

At 0812 hours on 3 February 1967 Miriam CHICHAY telephoned JORRIN-to ask if there were going to be a plane arriving today. JORRIN said "yes" but he didn't know at what time. CHICHAY asked if there were a letter for her. JORRIN said "no". CHICHAY said she was expecting a letter from Arnol RODRIGUEZ.

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DIRECTOR

KAPOK PERUMEN LISAMPAN LIRING-3

1. REQUEST HQS REINSTATE POAS LIPLUG-1 AND LIPLUG-2. ENPLORING POSSIBILITY RECONTACT AND REASSESS FOR USE AS BASEHOUSE KEEPERS/TRANSCRIBERS FOR LP SERVING TECH INSTALLATION AGAINST LIRING-3 OR FOR THIRD LISAMPAN LP. DESIRAEILIY LATTER BEING CAELED SEPARATELY.

2. WHILE LIPLUES INITIALLY RECRUITED FOR OP AGAINST FJSTEAL PERSONNEL WHICH NEVER MATERIALIZED, FEEL THEY SUITAELE FOR EITHER LISAMPAN OR LIRING-3 OP. UPON RECEIPT OF NEW CLEARANCE PROPOSE CONTACT DIRECTLY WITHOUT INVOLVING LIEMPTY-3. SECRET

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SECRET 242345Z CITE MEXICO CITY Ø433 DIRECTOR INFO KAPOK PERUMEN LIRING REF: MEXICO CITY 0426 (NO 366)

1. LIRING-3 TOLD VALLACE D. ROWTON 21 FFB 67. THAT HIS FAR. CONTACT HAD MET HIM AFTERNOON OF 20 FEB. L-3 DESCRIBED CONTACT AS ABOUT FORTY, TYPICAL GUATEMALAN WHO IDENTIFIED SELF AS "GARCIA". CONTACT AND L-3 DISCUSSED GUAT GUERRILLA SITUATION ABOUT THREE HOURS.

2. FAR REP TOLD L-3 THAT RECENT REPRESSIVE MEASURES OF GUAT POLICE HAVE MADE IT EXTREMELY DIFFICULT FOR GUERRILLAS TO OPERATE IN THEIR CUNTRY. ADDING TO PROBLEMS ARE DEFECTIONS TO POLICE OF SOME GUERRILLAS AND OTHERS WHO BELIEVED BE PROVOCATEURS. AND ADDITIONAL OBSTACLE IS FACT THRE ARE TWO FACTIONS AMONG REBELS - ONE, CESAR MONTES FAR GROUP SUPPORIED BY SOVIETS AND CUBANS, AND TWO, YON SOSA GROUP WHICH LEANS AWAY FROM SOVIET AND CUBAN INFLUECNE AND IS CONSIDERED TO EE OF TROTSKY SENTIMENTS. MONTES GROUP ENJOYS RELATIVELY GOOD SUPPORT FROM SOVIETS FROM WHOM IT OBTAINS FUNDS AND ORGANIZATIONAL GUIDANCE. AT SAME TIME IT'S LIAISON WITH HAVANA IS WELL ESTABLISHED. SOSA PRO TROTSKY GROUP HAS LITTLE OR NO RELIABLE MEANS SUPPORT AND MUST RESORT TO KIDNAPPINGS AND FANK ROPBERIES TO BOTAIN FUNDS. 201-798301

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### PAGE 2 MEXICO CITY 0483 SECRET SECRET

3. GARCIA EXPLAINED THAT MONTES GROUP CURRENTLY NOT IN DESPARATE NEED SUPPLIES OR EQUIPMENT AND HAS SUFFICIENT FUNDS FOR ITS PURPCSES. MONTES GROUP MAINTAINS RELATIVELY FREQUENT LIAISON WITH HAVANA EUT EXPERIENCE HAS SHOWN IT CANNOT EXPECT SUPPORT FROM HAVANA AS THIGIN-ALLY ANTICIPATED. GARCIA MADE CLEAR TO L-3 THAT FAR WOULD NOT CEJECT IF L-3 HAD CONTACT WITH PRO TROTSKY GROUP SINCE IT ALL SAME STRUGGLE AND REVOLUTION.

4. GARCIA STATED HE AND FRIENDS DISCUSSED L-3 AT LENGTH AND ALL AGREED L-3 PLAN ESTABLISH VIABLE COMMERCIAL CHANNELS FROM GUATEMALA THROUGH MEXICO TO UNITED STATES WAS EXCELLENT. FAR NOT IMMEDIATELY IN NEED MIS SUPPLIES AND COULD WELL AFFORD PAY FOR THEM PLUS ANY EXPENSES L-3 INCURRED, GARCIA FEARED TRANSFER OF MEDICINE AND TUBES IN MEXICO CITY DECAUSE OF INCRDIBLE NETWORK OF AGENTS RUN BY NORTH AMERICANS THROUGHOUT CITY. HE AND FRIENDS BELIEVED SECURE BASE FOR MEETING AND TRANSFER WAS IN SAN CRISTOBAL DE LGS CASAS, CHIAPAS, WHICH L-3 FRE-VIOUSLY HAD SUGGESTED. GARCIA STATED HE WANTED INTRODUCE L-3 TO THREE OR FOUR COMRADES BUT IT DIFFICULT FOR THEM TRAVEL FROM GUAT CITY TO MEXICO CITY AND THEY DID NOT WISH EXPOSE L-3 TO DANGERS OF TRAVEL IN GUAT.

5. GARCIA ASKED L-3 MOVE GOODS TO SAN CRISTOBAL WHERE "FRIENDS"

PAGE 3 MEXICO CITY JPRIE SECRET SECRET

WOULD MEET 1-3 WITHIN WEEK. GARCIA SAID HE SCHEDULED GO SOVIET UNICH FOLLOWING WEEK FOR 20 DAY TRIP. ADDED HE WANTED DISCUSS ALL ASPECTS DE FUILWE COLLABORATION AT LEASTH, PRIOR HIS DEPARTURE, 50 THAT

ACTIVITIES COULD MOVE AHEAD DURING HIS AESENCE.

6. GARCIA TOLD L-3 THAT FAR HAS LEARNED NOT TO EXPECT MUCH MATERIAL SUPPORT FROM CUBANS. L-3 REFERRED TO HIS OWN DIFFICULTIES WITH HAVANA (CITING CHARGES HE MUST BE IN CONTACT WITH MEXICAN POLICE TO HAVE PRODUCED INFORMATION IN LOPEZ CASE). GARCIA ADVISED HIM BE PATIENT AND NOT OVERLY CONCERNED AND STATED THAT IT OFTEN BEST WITH SUCH PEOPLE TO PLAY HARD TO GET RATHER THAN LET THEM THINK THEY ARE ALL IMPORTANT. CARCIA CONTRASTED BOTHER OF DEALING WITH CUBANS AGAINST SMOOTHNESS OF RELATIONS WITH SOVIETS.

7. L-3 ASKED GARCIA ABOUT ALICIA ECHEVERRIA, WHOM HE MET RECENTLY AND WHO IS COUSIN OF LUIS ECHEVERRIA, SECRETARY OF GOBERNACION, TO CHECK OM HER BONA FIDES. THOUGH HE DID NOT KNOW HER PERSONALLY, GARCIA SAID SHE WAS CONSIDERED GENERALLY POLITICALLY ACCEPTABLE BUT CAUTIONED L-3 AGAINST CONFIDING IN HER ANY MORE THAN NECESSARY.

SECRE

8. L-3 PLANNING TRAVEL SAN CRISTOBAL WITHIN NEXT IWO DAYS. WILL CARRY MEDICINE AND TUBES WITH HIM FOR TURN OVER. GARCIA HAS RETURNED GUATEMALA TO PICK UP FRIENDS AND ESCORT TO SAN GRISTOBAL

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DIRECTOR

REF: MEXICO CITY 0305 (1N96558)

1. LIRING-3 TOLD WALLACE B. RPWTPM IS FEB 67 THAT FAR CONTACT PHONED HIM 13 FEB AND EXPLAINED COULD NOT MEET HIM UNTIL CONTACT RETURNED FROM TRIP ON OR ABOUT 20 BEB. CONTACT IDENTIFIES SELF AS FRIEND WHO HAD PIECE OF PAPER FOR LIRING-3. PER ARRANGEMENTS WITH GIRL IN GUAT CITY ON LAST L-3 TRIP THERE HIS CONTACT MEXI CITY WOULD USE AS AUTHENTICATOR PIECE OF PAPER ON WHICH L-3 HAD SIGNED HIS NAME. CONTACT SAID HE WOULD PHONE L-3 UPON HIS RETURN TO MEXI CITY. MEDICINE AND RADIO TUBES WILL BE PASSED AT THIS MEETING.

2. L-3 ALSO REPORTED CUBAN EMBASSY CHAUFFEUR, ANTONIO HERRERA DIAZ, WHOM HE MET 15 FEB AT EMBASSY HAD ASKED FOR MEETING WITH L-3 THAT NIGHT AT NEARBY RESTAURANT BECAUSE HERRERA HAD INFO OF POSSIBLE INTEREST TO L-3. L-3 SAID HERRERA HAS ALWAYS BEEN VERY FRIENDLY TO HIM AND HIS FAMILY. AT MEETING THAT NIGHT HERRERA TOLD L-3 THAT JULIAN LOPEZ DIAZ HAD STATED IN HAVANA THAT L-3 HAD REPORTED CERTAIN INFORMATION ABOUT LOPEZ ARREST CASE WHICH COULD ONLY HAVE COME FROM MEXICAN POLICE AND LOPEZ CONSEQUENTLY ALLEGED THAT L-3

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PAGE 2 MEXICO CITY 0426 S E C R E T

MUST BE IN CLOSE TOUCH WITH MEXICAN POLICE. HERRERA ALSO STATED HE HAD DETECTED CERTAIN "HOSTILE ELEMENTS" TOWARD L-3 IN LOCAL EMBASSY, INCLUDING REGINALDO CEPEDA, FIRST SECRETARY, AND THAT L-3 SHOULD TAKE THIS FACT INTO ACCOUNT IN FUTURE DEALINGS WITH EMBASSY.

3. STORY BOTHERED L-3 AND MORNING 16 FEB HE WENT TO CUBAN CONSULATE AND CHECKED ON VISA FOR HAVANA TRIP WHICH HAD BEEN AUTHORIZED BY GOC MONTH PREVIOUSLY. VISA CLERK, ARACELI MASTRAPA MELERO, WIFE 3F RICARDO ESCARTIN FERNANDEZ, THIRD SECRETARY AND CULTURAL ATTACHE, TOLD HIM VISA HAD BEEN CANCELLED BECAUSE IT HAD EXPIRED. L-3 STATED COULD NOT BE SINCE VISAS GOOD FOR THREE MONTHS AT LEAST BUT WOMAN TOLD HIM CHECK WITH L-1 CR RAFAEL MIRABAL FERMANDEZ, FOR FURTHER EXPLANATION. L-3 TOLD ROWTON, HE WOULD RETURN TO CONSULATE AFTERNOON OF 16 FEB TO DISCUSS METTER WITH L-1 OR MIRABAL.

4. L-3 COMMENTED TO ROWTON IMAT LOPEZ HAD PROBABLY BEEN CONFRONTED WITH ACCUSATIONS OF CARELESSNESS, INEFFICIENCY AND INSECURITY BY HIS INTERPOGATORS IN HAVANA AND THAT LOPEZ PROBABLY HAD BEEN MADE AWARE THAT L-3 HAD MADE ACCUSATIONS TO AMBASSADOR HERNANDEZ ARMAS IN MEXICO CITY AND ARNOL ROBRIGUEZ CAMPS IN HAVANA AND THAT LOPEZ WAS ATTEMPTING DEFEND SELF. BY ATTACKING CREDIBILITY OF L-3. L-3 THEN SPECULATED THAT LOPEZ ALLEGATION HAD PROBABLY SECRET

SECRET

PAGE 3 MEXICO CITY 0425 SECRET

PLACED L-3 UNDER DSE SCRUTINY. L-3 STATED THIS PROBABLY WHY HE RE-CEIVED MESSAGE FROM CUBAN COURTER WEEK PREVIOUSLY TO EFFECT THAT ARNOL RODRIGUEZ CAMPS ASKED L-3 NOT GO TO HAVANA UNTIL HE, RODRIGUEZ, GAVE HIM INSTRUCTIONS. L-3 ALSO REMEMBERED THAT ISMAIL SURAREZ DE LA PAZ DURING PREVIOUS WEEK HAD SUGGESTED L-3 POSTFONE HIS TRIP TO HAVANA UNTIL SUAREZ COULD ACCOMPANY HIM.

5. ROWTON AGREED WITH L-3 SURMISES BUT ADVISED HIM TO ATTEMPT REGAIN GOOD GRACES OF LOCAL MISSION AND NOT ALIENATE HIMSELF FPOM SUCH PERSONS AS CEPEDA AND L-1. ROWTON POINTED OUT DANGERS OF TOO MUCH ALOOFNESS WHICH WOULD LEAD DSE LOCALLY AND IN HAVANA TO REACT UNFAVOPABLY TOWARD HIM FOR NO OTHER REACON THAT THEY OUT OF TOUCH WITH HIM.

SECRET

SECRET

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BOUTING AND/OF INITIALS - SEEN BY MELLOS TOLA 25 TOTAL COMEN 2 Vnao SECRET . poste WH/1 . ENT: 6954/9041 10 8. DATE 15 February 1967 1 6.8 A 805 M TOTTES -INDEX CABLE SECRETARIAT DISSUMINATION B NO INCER FILE DE CE PILE NO. 84 CONF WIFO: RID COPY KHILCEP NEG CIERS fi.2 , Vž WH Ac in 15- Boother mi SECRET CITE DIRECTOR 17 10 02 Z 7-6 | 2 ъ Г MEXICO CITY PBRUMEN LIRING REF MEXICO CITY 0306 (IN 96558)\* 1. REQUEST ANY INFO NICOLAS BATSAKIS (ALSO SPELLED BATZAKIS) BORN 1922 POMBIA, KAINOURION, NOME IRAKLEION, CRETE, GREECE, SON OF MINAS AND DESPOINA, KKE MEMBER. FOREGOING INFO 5070 WHICH DESTROYED. NO OBJECTION USE FROM FYI, HQS INTERESTED POSSIBLE IDEN WITH ONE NICOLAS 2. BATSAKIS, GREEK PLASTIC FLOWER MANUFACTURER GUATEMALA CITY OF OPERATIONAL INTEREST TO STATION MEXICO CITY. END OF MESSAGE \*LIRING-3 met Nicolas BATSAKIS several times during L-3 visit Mexico Jan 67. WH/COG WH/2/G Viin NE/GTI/G WH/1 The Theme DC/NE COORDINATING OFFICERS OFFICER RELEASING OFFICER SECRET COPY NO. REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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URING -3 201-

971 67

#### CANCELLATION TO DIVISION

SECRET

MUMUKANJUM POK: CHTVP, MI	HEHORANDUM	FOR:	CHIEF.	WH /
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## DATE \_\_\_\_\_ December 1966 ja

UHIEF, WH/1

ATTENTION .: Jane Zerance

201-<u>798301</u> C-

The file on LIRING/3 is cancelled and closed in CI/OA for the following reason:

Case closed for failure to comply.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/5/ Edward P. L. ....

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

3-65 691 PRESELVE PREVIOUS EDITIONS

-201-099081 810 CSEI 03866 12 DUST = 19-004 - 104 HKH-0/2-27 Sum 7 men sil 201 - 1155EL HGGA 3039 20 long Sil 75-4-TVCA-15F3 end 14 205 m Let

REQUEST FOR INFORMATION AND REVIEW	DATE
0:	12 September 1966 cru
WH/1 - J. Zerance _//	c NO. 201 - 793301
ROM: CHIEF, CI/OA /5/ ZJuard P. Brown	SUBJECT: LIRING/3

PHO	
PROIN	REVIEW OF STAFF'D DOSFIER
FIELD TRATES	REVIEW OF STAFFID COLLATERAL INFORMATION
RI TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
OPERATICASE AND DIVISION TRACES	REVIEW OF SEC. OFF. CONCURRENCE WEND AT CI/DA
RESULTS OF TECHNICAL INTERECATION	REVIEW OF FBI REPORT AT CI/OA
GREEN LIST	REVIEW OF ATTACHED REFERENCE
ACTICE: CIAST, E ASCANA MAL	CTHERS (See Remarks)
REMARKS:	[ 9 A ]

In order to qualify Subject for a FOA, it is necessary to resolve the derogatory information which you previously submitted and to furnish concrete evidence as to establishment of Subject's bona fides.

Note has been made of MEXI 7234, DIR 07441 and MEXI 7454.

Una Ct

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Total LIRING-3 expenses 1 May 1966-28 February 1967 = \$3,000 +

Total will exceed \$10,000 by now (1 May 67).

Realistically, much of LIRING-7 expense should be added to this total, since L-7 main function has been to support LIRING-3 op.

60

LIRING-3 op has occupied major portion RowTON time over past year. Plus time from other Station and Headquarters personnel in support. It is an expensive op.

Has produced five dissens. Two of these later proven false, one proven to be besically true (by LIENVOY), on other two have no furthur info either way.

LIRING-3 has also reported condiderable other info which comes under heading of positive intel, but was not dissened because at the time he reported it it was doubtful, known to be false, fragmentary, etc.

Over the past year it has not been possible to verify even one minimum any important statement or claim of the many made by L03 (persons he has talked to, actions he has taken, information he has obtained, etc.). L-3 has claimed actions and contacts ranging from Mexico City to Havana, to Unstanala City, to Texas, and points in between. While we know he traveled through these areas, nothing really conclusive or key is confirmed. On the other hand, several of his claims are known to be false.

Given our inability to check-out L-3 statements, nor solid conclusion or evaluation of op is possible. A good bet would be that L-3 has completely fabricated 90% of his information and claimed actions. His motive would be money, since this op has paid off very well so far for him.

A good bet would be that he suspects Rowton is US Intelligence, based on the requirements levied on him, the ready supply of money, the clandestinity of the whole relationship, the Lopez Digz-Rico Galan info Rowton gave him.

Either looking for more money, favors, or out of political inclination, he probably would have informed the Gubans of his relationship with Rowton, if he suspects Rowton is US Intelligence.

Cubans could very possibly have not believed L-3 story. It is a wild one. Or they could have been afraid of Mexican or US provocation. Certainly they would be doubly cautions on arms smuggling after the embarrasing Lopez affair.

Or they could be monitoring the whole op. It doubtful they directing it, given L-3's careless use of the telephone and involved story which too easy to check, if we peally made the effortl A good Cuban Intel officer, telling L-3 what to do and say, should be able to do better. Or maybe L-3 doesn't follow Cuban instructions any better than he follows Rowton's,

Nowton uses aleas, lich Harris - L-3 redigest - alies. 18 april 66 - Routin funt meet EPL-3 h-3 told Routon upe notworking camen papers (30 april 66 h-3 told Routon filler - low in New york (2 May 66) 1.3 + well have a daughter. 1.3 clains personal fore taky will File ( Cartin, Kow Roa, and Rochigues Campo Uni Rowton let him make Trup Cuba to low what thems Cubanowant buy from Western hims \_ 23 May 4-3 has Cuben visa. Altamedi. on day. - 25 May L-3 given money for Cuba tups gifts for land Rodriguys family. Curbilo asked 2-3 how held he get visa ac pate 2-3 replied that he had fund Cuba, 26 May Trip - Depart 27 May - return 3 June. Dreeement relations with and Rodriguey whi cake 12-3 fr spulpplings for his car Said and Roduguez told him the bother aldo Rodrigues Campo coming Mique soon to invitagate affairs of Cuban Cuch

1-3 tello Ronton that for their burnes purposes he planning culturale Entacle of he in Mexico with central american george withryed by trie cont conformer. to supply arms to hA voolutioner - 13 June 66-Station planning place L.3 under surveillance as son as tran face. L-3 has angleyee like access to take & IRING consulate & a at least partial penetrum hinitis tom aparting houter 1 Rowton believes actual recruitment of 1-3 will evolve in relatively short time & he already moving in that direction. allo holignes appartly not coming to Meauseftin all. Rented of second apt for 1-3 about the 15 July completed within week. 1-3 has recruited Manulo Imzaling, Mexican employee of Cuba consulate in Versery, for use in busines deals. Rowton will pers him #100, through 1-3, when he comes through Maries Cety in way to veret in Centres 7 aug 2-1 told Rowta he prepued reout Cuba to further devery contacts for bisines activities. Will take wife a child this tay: 1-3 will sound

out Kine Uchoa, Hondures long - Cilo, as possible in Cuba assel for bucenes deals. We give him 8 and "1000 to finance trup. Now ton confident relationing has progressed to point the can lay on specific 9 aug this political, economice, mulitary requirement -Deput 19 ang - Relinn 29 aug Impatulofficial of MINCEX, aurilio tim, mit 23, appeared appoint his special rep in Mexico, v said would send instructions to 2-5 through Sens Musting regarding urgent commenced requirements of Henrino. Maturgent requiriment of monuntwas charles of 24 ships . aurelis would pus through Mone City about 15 Sept en wile Canada & would see h-3 them. 2 Sept \_ as reall que ten from Hage, towelogs 2 Sept repart (oboie) & between true. LIAIN 6-3 now Day MRINGET ran into hur old friend aurelie while ale in Sutrage. 2-3 never saw him. But ship 19 Sept business had already been bersemed. Julia Logy Diag aked LIRING- 3 to direct 27 Sept Cuban art activiles in Mexico, L-Jaccepted Rowton Fills 1-3 sony Day Ar arrested. Portor pard he bas learned I from friend of Mari goit. Enggested 1-3 go Lopez house typ hus of that press hal atry 1-3 did as, tilling hopes to had beaut from for the 1 Oct. central american friends.

and Hernandez anas has represented meeting with L-3. L-3 tol and that hoge to lo under influence I higher wa responsible for arms arrest also that Cubans abound use someone the 4-3 instead of dips for such work. Next day i-3 againe called on arml, warned him Lopey story sold to foreign press, and again pointed to quelt of toping. On it cert, 1the asked to see 2-3 to think. him for he interest in East affairs 2.3 repealed his accessitions to h-2. Egain put in plug for Cutaors uny prosone likelin inclear of this own deps in such offairs -7 Oct 1-2 called h - 3 to habassy theshed han for his corperation during trues affair, acard he had thought over 2-3 preguestions & would like him to assest Cubans purther in aprific projets in Mexico. L-3 agreed. L-2 and he Hinght 4-3 should ge to Havens to discuss projects with responsible persons Station appears to take extre interest in case at this point, are pue 8, discusses prover reject clea of record direct reconstruct of 1-3, admits no checkson agent, of that he could be Caben plant, but Condit that he is Reynoldo Repube asked for meeting with 1-3, fells him he very interested in case, would like to work closely will have 2-2 sew him again on 24 oct, & lallhim Cienfungos abould be one of his pursaped contact during up coming top to City. - 26 Qet

1-2 + Cepeda saw L-3 on 26 Oct. Cepeda again on INov to give him name of person who would met 2 Nov. him ctaupat, For Heniera Left & Nov E Returned 21 Nov Retaip - L-3 met by 4 unformed Security officies who trued unancourse by to find him hold so he staget with Hondyran friend Rene Ochon. Next day pame of tool him m ton of paramelitary camps. On 14 Nov, L-3 apart 3 more will a sul Rolansonen tolling hipabout Lapy cases explaining he plan for eithing up arms supply channel. Rodinging thought it was magnificul idea. On 15 Nor he tools 4-3 to meet Cuenfriegos. 1-3 related his plan to Cienfrigue Cunfuges locary of 1-3 routers & and for weed bulle to tel this reliability 1.3 not asked to identify his contacts. Rochigung gave 1-3 commo plan moraling his writing develly to Rodrigues through Culan Rook in Mexico a envelope addressed to Raul Roa. 1-3 argquat to Rowton that he he allowed go to Chragins where has good contect satismpt contact Dust frunds serves boden. It 3 miling Techo Rolinging -26Nov Publica that note to altempt develop monthist 1-3 report he met Echemendia (Smangle le fing) en Emboury. He ter in Merci to brug coeffee secolo (this cofficied) 6 Dec-1-3 lift for Chupas 10 2 Dec looking for carlinate 6 Rec

L-3 pour Ranging Fidella I Rec and asked for contact in Hust Comme Party. Rodingin your " fum ment Senora Humandez in Custemale City. . He sad would cable hetter - 3 could call 1-3 wint lorder 2 Dec. Called In Hymonday. asked to call back. Did on 4 Decr she tall him check not hold in Hue, Gustemale 18-20 Dec+ the world be contacted . to Dec L-3 relumberies lity. 1.3 reported To Kalling who Toro headle would give him letter funtrelieten to Cesar Montos, which 1-3 could present to where cateled him, asking that he he want to taken to Montes. 9 Rec. 1-3 write to line Raliques telling him he going Austernal and control and have been contactor 14 Dec. Long cable on 1-3 ouset to Firstemale , meeting with FAR reps. To the 18Der out 20 Dec, inblack on 20 Dec & taken to Bust City by ancesin Jochels Net more FAR reporten Bagager on 23 Pec. This ached for radio lubes a militation. Amenilies and for concrete - plan for shipping orpplus & h.3 promised to mil them in 20-30 days with plan. h-3 suggest to Route that hous h untelin San Christohl, 300 pilometer north of that lovely, as permant Contact point will grandles. A. 3 interest plan with grandle ats call augusters Hernandig, fell her when he arming in Here, & grandles will cated him there. 4 Jan T

Kowton in Hago mid Jun 67 so appointly case discussed williers & points coveril which not metyderiving Cuban and fold his on 11 Jan that hi had cable from and Rodingery asking that h - 3 come Havana for discussions. L'3 white anal, told lim he would ene, but furt had to go to Suctionale 1-3 contacted archeeologust friend Carlos Navarette, who told 1-3 he menter of FAR meture in Mexico, aware of 2-3 to try to Hustinde, x had been deredel place kinself of his suspiral to · · · assess in any way possible. 18 Jan Route burgs of letter willer by Rice Galan from prim Rowton be heardelist it from high-level friends in Toburnación stating Iplan welling bitray many pecute marchang for release from prion Rowton fells 1:3 Eline Herre was intermediary. Routonacks 4.3 to try to get copy, 1.3 doubt he could do no, ر. ------. as Rowton acrys to well try to obtain it. 18 Jan 1-3 flew to chest City 26 april. Will contact Beterlins, ourses of plantin flower factory, reinterest in arthung up factory in Maxies to barentle plate Aures for sele in U.S. Introduction to Baticaker, land on through LIRING-7, who used to work for him. 2-3 thereting lours - Sen Childred Through Local freed named Timeney (ne other who be well comen with

questilles that they abould puck up tukes, antibioties, frendy there -Hope future deliveres can be energed + info on FAR obtained through FAR rep in Mexico Ceta who -----4.3 hopes incover this timp 28 Jan h-3 returns from Vutenele 30 Jan Sport furt 3 days visiting Metalophatica. In 29 Ton made contact with FAR reps. Succeeded in making arrangements for permanent leasen will TAR ... Mexico City & Havana, arranged for delivery of • . meticine medicine tiles to new leavion contact in Mexico City rather than San Chustobal 3Feb Echemendia contacted 1-3 at home on 30 Ton. Dury long friendly talk he told 1.3 to break all relation with Cuban Entrary soonest, they alla bunch of processes with little on no experience. These L:3 long talk a security Router passed h-3 on I Feb a ropey of Rice Illan letter procured by Elena James , 1-3 promised we the documitary workenes in effort arrange privale meeting . . . . . . . . . . . . with Fidel Castro, < Feb Certren and charfferer, Herneroy asked for meeting with 1-3 15 Felt. Henera told 2-3 that doping Diay in Havana had earl 1.3 had center up about his arrest that could only have come from police. Jerux salke had detected listile elements triand 1-3 in the embrany L-3 went next day to chick on his war to Cilas was tall I was cancelled became I had syperied. Konto advied 1-3 attimpt regain youd graces local mission 17Fet.

2-3 FAR Contact, SARCIA, met him 20 Feb. Had 3 how talk. Geneice want transfer tubes, medicen, in San Cristohel, and Mexico Cety, because me seme. alices Coheranna comes up in the cable, 1-3 and . .... ... . . ateria don't her. Garris & friends third 1.3 angapty channel excellent die although they not in ummidiate med his anopplies. Marcin going Sovel Union for 20 day try, but fast well go ibn Chatchel for French of tube, mede 25 Feb-Routen funat mathly reports, covering Ed begalin a series and a series of the s . محاجد ما با تعديدة الدان يمام مستعم والالتينية الالت and a second بيدهم الدارج متعار المتعدسة ستبطئ ماستبديه سيديد مه ۲۰۰۰ ۱۰۰۰ می است. ۱۰۰۰ ۱۰۰ می است. ارسون واراستان الممير الاستخاصية مناجم الالتيان التي المالي المعالي المعالي الم . بیشرید با ایران ایران بیشریشیدی از ایراهاستان <u>دریا</u> اد. د مید اما از مادان از میدرد با در میشدند و موجود و میشود میدوستانی از میان از میان per sum a la ser a la ------. . . . . . . . . . الم معد المعدية التي أو التي الم

Headquarters Reput Rowton eliert info on h-4 father - 25 May Wand not vent get norbed armes smuggling op inless h-3 recrueled contally, & proven reliable. Suggest surviellance, other coverage 20 Trine ... Has Station been able place technicala other aurovellance on 4-3 28 Sept Holp anges Staten give full attention to ensuring that 4-3 has but provide cover\_ - story prior to Cuba top 28 Qct Lengths cable commuting on op, aculing questions for 4-3 debriefing, concern in trop +c Chiepas 1 plec In view embatantiel :- 37 spenditure, 12200fr. Sept. W. F.) please include in 21RAdite Kenwal 6 fac Suggest counter- our well next free Routon - 1-3 8 fec. meets Calle afarming Dutende City who his wo whit he lowing 9 Dec an an an an an an an an an

Vicionanteis State op discussed with Rowton at Holgo & approved butters objection Repuet dispilet giving detrils Rowton com with WIRING-7.4-BIRING-8. 18 Jan Suggest if not too late don't source fices . Dolan letter to Herro and ake in Mexico & LIRING-3:0 stry could be easily checked. bich. Thears adore what super have been or could be taken to check hIRING-3: shy of acturter while in Vualensta Cetay (Reply was THE . that Route ale 1-3 off at superto and complet plastic florer that 1-3 brought back.) 7 Feb after ent chauffin former hof meting with 1- 155 the furning the bis that hopy big in Hoverfa had had L-3 had center info about his garget that could on power one form for the Henepag gais beted whether the element torong h-Ship findering 1.3 ment next day to chiefon beliefer I fed expired Routo payingh rypic good grace local mission . 

antel Cube calling mother countries for volunteers to augment and yorces ( Sucatanamis meident ). Ropple generally believe this linker prosocation to cover any economic plight of country & bolister sugging morale 7 June . Every Calon he talked & was convinced invanin unmenents may alatiness of melitic had prevented successful landing. Cuts literally building with latest weapons including musles with mic warkeads 8 France Castro desappecremes due to operation for double hernia. Cuban Communit party had formally upberded Filet for his excesses during Trantanam 9 Ily North Viete going to execute captured Usaining 19 thely 1-3 saw cable agreedby Reil Roa, criticizing Joh done in Alexa by Curbelo. 27 unlikely barhilo will return to Mexico ( He ded return ) 1aug -Arnol Rodriguez appointed to key position in Men of Sugar a will ousit Socialist countries in mean future to arrange sugar purchases. (Several items this celle - accuracy not prover) 2 Sept

21 Nor Hm M 1276 Har Hangen by Elle I'mond HAR AND antonic Carrille Carreias ousled as Eulan vice Munater Jobe to restaling rogany Culandy manual but Carts discolation of and he performence. (descend) -28A -28 Nov Cubar - Mexican relations hanging by a thread, according to officialis Havana in charge officing 30 Nov-Report on new regulations concerning who can hive in the Embourg compand - disserved 30 Nov \_\_\_\_ Centre mad caused areat of 11 member editored steff of Franma newspoper Labels arreit as redgeards who bal criticized recent but speech 14 her Suares - Mexice on coffee seed buying mission disserved- obsielby 1-30 LIENVOY مس به ده مدینی د. 16. Per \_\_\_\_ plai Cubra Atrying Saiter 24 alups findam tonsage 10.5xt have been see some an and the second of the مراجعة المسادي المراجع المستعان المناطقين والأسار مامرام المراجع والمراجع ու 1969 - Արաստուս Ամիլին հատուս հետանիս է ենի հետում հատում է հատումնել հատիլի հարումը, ու հետերարդ է հատում է տ 1969 - Արաստում Ամիլին հատում دها میشدند. با می ایست میشدند از این میشد و میشوند. می ا د بې مېنې يې دوه ا مېمو يو ده. د i i a araa saana s 

April 1967.

## LIRING/3 - Norris K. UTHLETT Chronology

Carlos JURADO Delmar, a Mexican artist and existentialist, is an unwitting informant who has Mexican far leftist political convictions. He has been assessed by his handler as unfriendly to the U.S. and not a candidate for recruitment. JURADO's wife, Miriam CHICHAY, a Chinese-Cuban, worked in the Cuban Embasyy in Mexico City until November 1966 for LIRING/1 and LIRING/2. TOWTON Pretends to be a Greek businessman interested in developiking lucrative, semi-legal business with Cuba. JIRADO may have the impression that ROWTOW is really somehow connected with Soviet intelligence - a notion ROUTON 1 Maleto has not attempted to dis He has convinced JURADO that to be successful the two of them must be fully aware of all the realities of Cuban politics and commerce. JURADO, who lived in Cuba for a couple of years following CASTRO's accession, has maintained friendships with some well-placed contacts in Cuba. He has made three trips to Havana in connection with his relationships with RONTON, Who obtains information from JURADO by eliciting and direct questioning.

As a result of the injection of JURADO by Station Mexico City into the sensational JULIAN LOPEZ Diaz/Guatemalan Arms Smuggling case, JURADO was asked by the Cuban Embassy to help the GOC with their sensitive activities in Mexico and to go to Havana for a briefing on what he cAuld do. To inject JURADO into the case, Station Mexico City furnished him with some theretofore undisclosed information on

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the arrest by Mexican authorities of LOPEZ Dias; a Cuban diplomat, The allegedly granter from a Guatemalan reporter who had obtained it from a member of the Guatemalan Communist party. In Havana, JURADO discussed the case at length within his friend and contact, Arnol RODRIGUEZ Camps, a former Vice-Minister in the cuban Foreign Ministry. He also told RODRIGUEZ details of a plan to form his Mexican and Central American contacts into a network which could support clandestine Cuban operations. RODRIGUEZ appeared to be impressed, according to HURADO's story, and introduced JURADO to Osmani CIENFUECOS, Chairman of the Foreign Affairs Committee of the Central Committee of the Cuban Communist Party (the body charged with the responsibility for Implementing Cuban subversion in Latin America.). JUPADO reported that CIENFUEGOS expressed appreciation for JURADO's offer of assistance and stated that Cuba is interested in exporting subversion to Central America to harmss the United States, CIENFUEGOS reportedly went on to say that the Cubanstrusted JURADO but not his contacts about whom they know nothing. He further explained that one untrustworthy link could blow the entire efforti and and then suggested that JURADO be given the opportunity to test the sincerity of his contacts. RODRIGUEZ reportedly suggested that INRADO arrange a deal to barter Cuban Nickel ore for weed killer. (Cuban Nickel ore is already being offered in Mexico by other dealers and Mexican-made weed killer is readily available on the open market in Mexico).

Despite Headquarters suggestions that JURADO go slowly in setting ADD INTERPOLATION SETTING CONTRACT DESCRIPTION FROM THESE REQUEST, up his support net to the Guatemalan guerrillas, for RONTON sett him to establish contact initial with them on the Mexican/Guatemalan border in early December 1966. JURADO established contact with a mah in Mexico City who gave him a letter of introduction to a woman in Guatemala City. The woman was to carry the letter to Cesar MONTES, Guatemalan guerrilla leader and explain that he could mind trust JURADO and should take advantage of his offer. At the same time JURADO sent a letter to RODRUGUEZ in Havana explaining that he found not make his commercial contact witting of any arms passed through the proposed channel. He also sent information on weed killers and requested details for pessibly consumating the deal.

In mid-December JURADO again traveled to a town on the Mexicana side of the Guatemalan border and contacted the guerrilla representatives. He reported that he was taken "black" across the border to Guatemala City where the guerrillas told him of some of their problems in obtaining material, specifically **E** mentioning their need for some radio tubes and mecical supplies. JURADO committed himself to providing those items along with a concrete proposal for regular contact. The guerrillas reportedly told JURADO that they could handle the goods from the Mexican side of the border to their base camp in Guatemala.

At this paint the "exico City Station proposed to mount a paralles operation involving Norris K.U.PHLETT, a 33 year old Greek who was recruited in 1952 by ECWTON to penetrate the U.S., Greek, and Ouban Communist Parties. U.PHLETT performed adequately inthese tasks including aid but the last two years of over five spent in Cuba. PONTON sent UNPHLETT to guatemala in late February 1966 on a "business development" trip to establish contact with elements who could be used as support elements for subversion including clandestime resupply of guerrilla groups. It was propsoed that these elements would be offered to the CUIS entropy they are the attack them. the offered to the CUIS entropy of guerrilla groups a first the sector of attack them. The first of the CUIS entropy of guerrilla groups are the sector of a first the sector of a first of the sector of the

In mid-January 1967 JURADO reported that the Cuban Ambassador And called him aside at a party to tell him that ROORIGUEZ cabled the Embassy to request JURADO's presence in Cuba for additional descussions. Rather than jump on Havana's command, JURADO called RODRIGUEZ to infom him he would have to make another trip to Guatemala first. JURADO reported that he was approached by another Guatemala Communist who chaimed, in confidence, that he was part of the FAR network in Mexico and had been advised that massive Soviet aid (in excess of \$200,000) was available to the FAR "directly" but with qualifications that would in effect place the FAR under complete Soviet control. He explained that it was for this reason that the FAR was raising funds on its own by subh means as bank and train robberies, in Central America.

- 4 -

At the end of January JUPADO reported he had made contact with the FAR representatives in Guatemala City and had made arrangements for permanent liaison in Mexico City and Havana. He was given contact instructions, which would be initiated by the FAR representatives, and was +old instructions to pass the suppleis (that he had cormitted himself to providing) to the contact man in Mexico City.

A special envoy from Cuba visited JURADO the day after he returned from Guatemala for the ostensible purpose of passing on some advise and guidance of a security nature. ROWTON speculated that the Oubann - particularly RODRICUEZ - were afraid JURADO had taken offense at their treatment of him on his last inixiated visit to Ouba, and sent someone to salve his feelings. The envoy gave JURADO a lot of advice on how to handle himself with respect to the Cuban Embassy personnel, American intelligence, and on security and tradecraft in general.

On 15 February HEPRERA, the Cuban Embassy chauffeur anda friend of JURADO, met with the agent to tell him some rumors he had heard involving JURADO including the statement that there were certain "hostile elements" toward JURADO in the Embassy. RTTON cautioned JURADO not to be too aloof with the Embassy causing them to react unfavorabley toward him for no reason offer knows than that they were out of touch with him.

On 20 February "Carcia" the FAR representative in Vexico, set up a meeting with JIPADO but agreed that JIRADO's plan to take the goods to the 'exican/Guatemalan border was better than fexico City because of "the incredible network of agents run by the North Americans throughout the city." He said that the FAR didn't have an urgent need for the supplies because they were adequately supplied by the Soviets and Cubans but that the FAR had no objections to JURADO dealing with Yon Sosa's 'R-13 November which is not so well supplied. "Garcia" said he was scheduled to travel to the Soviet Union and wanted to discuss fall the aspects of Junior support operation so that activities could move ahead in his absence. "Garcia" contrasted the "bother" of dealing with the Cubans with the soviets.

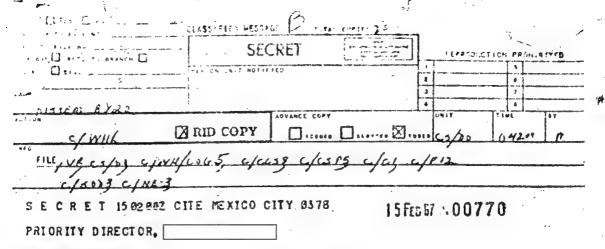
On 2 March JERADO traveled tothe Mexico/Guatemala border part of town of San Cristobal to deliver/the ED supplies to the representatives of the FAR guerrillas. "Garcia" showed up and he and JURADO went to a twon neares-the Guatemalan border where they transferred the goods. "Garcia" said he would take possession of the refrigerated drugs in Mexico City after returning from the USSR. The FAR representatives explained they had a fairly good network in Texas for the acquisition of arms but were having trouble transporting them. They indicated JURADO's plan was better than anything they have going and would probably adopt it. Before he left for USSR, "Garcia" called JURADO to tell him that Cesar MONTES and Yon SOSA had patched up their differences and the Guatemalan guerrilla movement would move ahead faster now.

### AVALYSIS AND CORENTS

INTENT OF THE OPERATION: To provide information:<sup>#</sup> Cuatemalan insurgency; Cuban - and perhaps - Soviet support of subversion in Guatemala; the use of Mexico by the Cubans and Soviets to support Guatemalan insurgency; identify people, pin-point
locations, and establish methods of operation of insurgents and their support nteworks in Guatemala and Mexico.

1. ESTABLISHMENT OF SUPPLY NETMORK - fonton is having LIRING/3 establish a supply network in Mexico and Guatemala to pass materiel to the insurgents in Guatemala. The supplies could originate in either the U.S., CuMa, or by sea from any countrie In doing this, members of existing support networks are not being identified - only the aliases of some of LIRING/3's contacts. This network could bery well operate parallel to other such channels and we would not learn any more than we are learning now. In fact, we could conceivably assist Guatemalan insurgency and get little or nothing in rethrn -- and should the operation go awry this agency would be hard put to explain the circumstances. You can be sure the leftings would have a field day. We are not adverse to providing some materiel as long as we get something in return. 2. LIRING/3'B REPORTING - None of the information LIRING/3 has reported has been corroborated by other sources. Only the existence and presence of some of the contacts has been coffirmed by technical operations at the Station, but not the information. So far we, and ROWTON, have no choice but to believe most of what LIRING/3 tells us. FOUTON's capability in the Spanish language is only adequate and one taped meeting showed that LIRING/3 spole right over ROWTON and dominated the conversation. It is conceivable that LIRING/3 is controlling the entite operation and that POWTON is not able to discern this. Also, because of the unusual nature of their relationship and ROWTON'S cover POWTON is not able to question LIRING/3 tool deeply in some areas and not at all in others. And we are assuming that ROWTON's cover is effective.

3. SURVEILLANCE - The LIRING/3 operation has been going for over a year now and the only surveillance of the agent has been an abortive attempt at tapping his telephone and an audio device in the safehouse in which he and his wife are now living. His phone should be tapped constantly, his mail should be intercepted and read, he should be surveilled for a couple of weeks to establish his pattern of activities, photographs should be taken of him and his contacts, and he should be investigated to find out where his money comes from, where it goes, what his wife does all day, etc. 4. SUPPARY - After a ye is the operation is not paying off as it should and the agency and ROWTON are committed to a subtration that could backfire in several ways. Steps should be taken soon to confirm LIRING/3's access and information and to establish beyond the shadow of a doubt his bona fide. Headquarters is not at all convinced that 1) LIRING/3 believes ROWTON's cover story, 2) That LIRING/3 is in contact wight the FAR, 3) that the opposition is not playing WOFACT for a sucker.



KAPOK PBRUNEN AMILL

NO NIGHT ACTIONS REFS: A. MEXICO CITY 0248 (N93416

B. MEXICO CITY 9839 (IN 1 2007) AS PART TWO-PRONGED EFFORT AGAINST

A AS APPLIED FOR VISA GUAT CONSULATE, NEXI CITY, AND EXPECTS FAVORABLE REPLY WITHIN TWO THREE DAYS.

2. UNPHLETT TO ATTEMPT DEVELOP AS MANY LEFTIST COMPACTS OCCUPACTS POSSIBLE AMONG SEAMEN AND UNION MEMBERS PUERTO BARRIOS IN HOPES SUCH CONTACTS WILL LEAD TO GUAT LEFTIST CIRCLES AND EVENTUALLY GUERRILLA GROUPS. AFTER MARING CONTACTS WILL APPLY FOR MEXI TOURIST VISA TO PERMIT HIM RETURN MEXI CITY.

3. UNDERSTAND FROM GORDON P. SWIRK THAT PLEATO BARRIOS PORT CAPTAIN IS GREEK LEFTIST WHO MIGHT & HATURAL CONTACT FOR UMPHLETT. PLS CONFIRM AND FORWARD IDEN THIS PERSON FOR FINAL BRIEFING UMPHLETT

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PAGE 2 MEXICO CITY 0378 SECRET

PRIOR DEPARTURE. ALSO REQUEST ANY OTHER LEADS UMPHLETT MIGHT BE ABLE EXPLOIT WHILE IN GUAT.

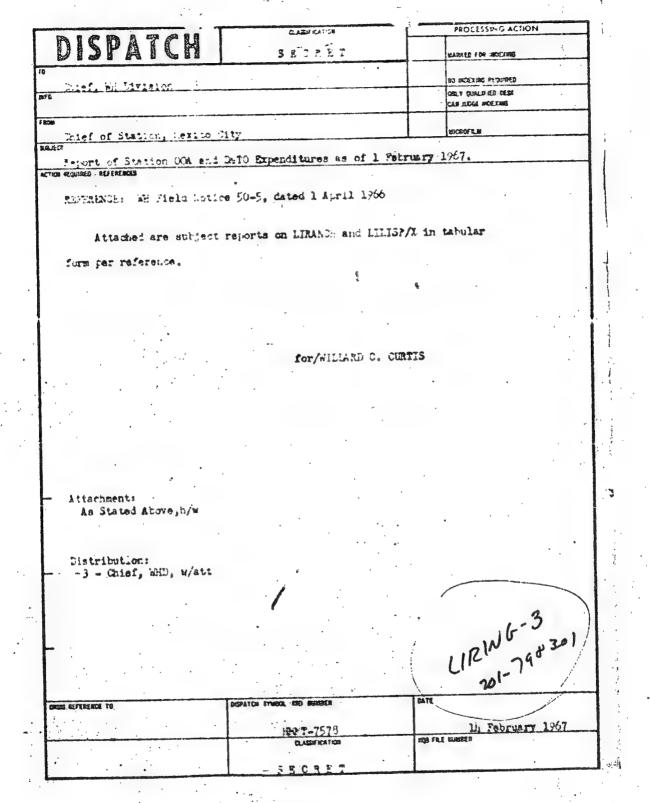
4. WILL ADVISE UMPHLETT ETA WHEN DETERMINED. REQUEST EMERGENCY TELEPHONE CONTACT FOR UMPHLETT IN QUAT CITY OR PUERTO BARRIGE.

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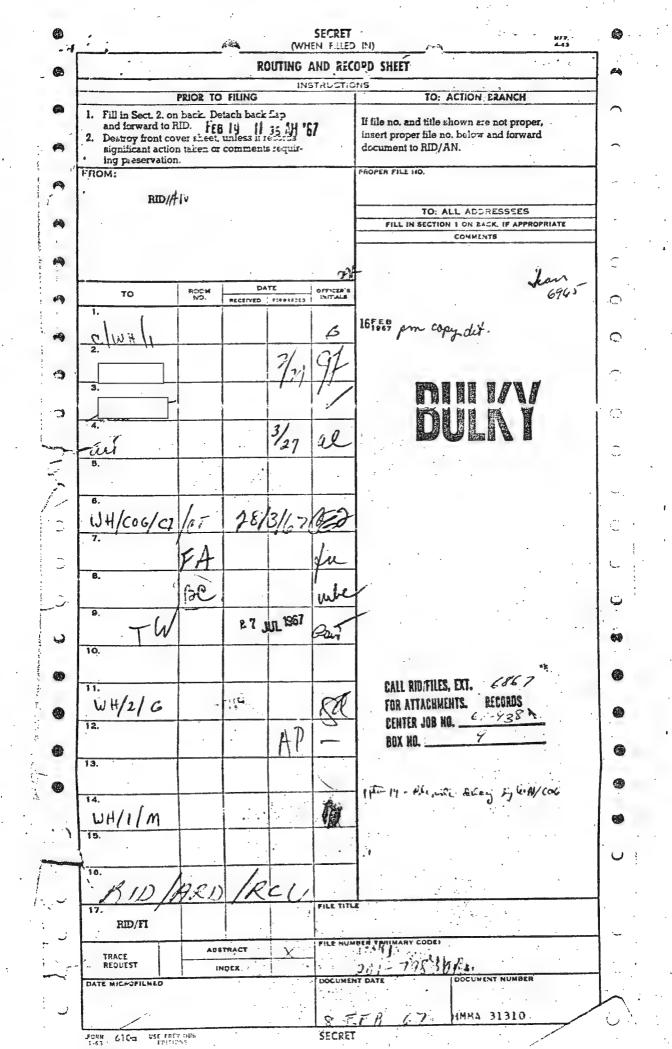


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Chief of Station, Mex	tico City [A]		.:	HICROFILM		
C PBRUMEN/Tape of LIRI	NG-3 Meeting with Wallace	B. ROWTON	2			
ctical required - references , PY		•	· · · · · · · · · · · · · · · · · · ·			
1. When Wallac	e B. ROWTON was in Headqu	arters rec	ently	he dis	cussed	
his meetings with LI	RING-3 and the fact that	they are b	eing t	aped.	As a	
result, an officer a	t Headquarters expressed	the desire	to ob	tain ti	he tapes	
of any meetings of c	onsequence.					
2. Attached un	der separate cover is a t	ape of a R	OUTON/	LIRING	-3	х <sup>с</sup>
meeting beld 20 Janu	ary 1967. Others will be	forwarded	as re	ceived	whenever	
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PBRUMEN LIRING

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REF: DIRECTOR 73089

I. RE QUESTIONS ASKED REF, WALLACE B. ROWION SAW LIRING-3 OFF ON-PLANE WHICH TRAVELED NON-STOP GUAT CITY FROM MEXI CITY. L-3 SAID HE STAYED AT FLORIDA HOTEL AS PLANNED AND RECEIVED PHONE CALLS THERE FROM FAR REPS. L-3 SAID HE MET SEVERAL TIMES AND HAD LUNCHIWITH NICOLAS BATSAKIS, DIRECTOR OF METALOPLASTICA, AND BROUGHT BACK SAMPLESOF PLAETIC FLOWERS MADE AT FACTORY AND WHICH SEEN BY ROWION.

2. ROWTON PLANNING QUERY L-3 FCR MORE DETAILS TRIP AND DESCRIPTIONS INDIVIDUALS HE MET. NEXT ROWTON L-3 MEETING NIGHT OF 8 FEB 67. FAR REP MEXI CITY HAS NOT YET CONTACTED L-3 TO PICK UP MEDICINE, RADIO TUBES AND COGNAC.

3. HES PLS INDEX NICOLAS BATSAKIS AND METALOPLASTICA TO MEXI . STA FILE P-12729.

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PBRUMEN LIRING	
REFS A. MEXICO CITY 0240 (IN 93416)*	
B. MEXICO CITY 0130 (IN 88362)**	
DI DAGD ADVITOR WINE OFFICE	
PLEASE ADVISE WHAT STEPS HAVE BEEN AND COULD BE TAKE	IN
TO CONFIRM LIRING-3'S TRAVEL AND STORY OF ACTIVITIES WHILE	TN
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GUATEMALA CITY. DID HE STAY AT HOTEL FLORIDA AS PLANNED R	EF B?
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COMPLEX	· · ·

TO ASSIST. HQS FOLLOW THIS HIGHLY THE CASE.

MARY TOROGORNA THE CONSIST

END OF MESSAGE.

\*Furnished details LIRING-3 trip to Guatemala City 26-29 January. \*\*Reported LIRING-3's departure and plans to go Guatemala City.

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B. DIRECTOR 70678\*\*

c \*

1. RE PARA 3D REF A, FROM LIENVOY TAKE 15 NOVEMBER 1966 HQS NOTES CALL FROM SUAREZ IN CUBAN EMBASSY MEXICO CITY TO HAVANA PHONE 32-36-51 FOR RAQUEL VALLES, FRESUMABLY IDEN VALENTINA RAQUEL VALLE CAMEJO, SUAREZ WIFE WHO MADE 15-DAY VISIT MEXICO ACCORDING HMMA-31184

2. RE SOURCING RICO GALAN LETTER PARA 5 REF A, IF NOT TOO LATE SUGGEST STATION CONSIDER NOT USE GARRO SINCE SHE IN MEXICO AND IN CONTACT WITH CUEAN EMBASSY AND PRESUMABLY LIRING-3 STORY CAN BE QUICKLY AND EASILY PROBED WITH HER BY ANY INTERESTED PARTIES.

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KAPOK TYPIC LIRING REF: MEXICO CITY Ø240 (NG SAVE 1. AT MEETING WITH WALLACE B. ROWTON 1 FEB 67, LIRING-3 REPORTED THAT ON EVE 30 JAN 67 ECHEMENDIA (ISMAEL SUAREZ DE LA PAZ) CONTACTED THAT HOME AND GAVE L-3 LENGTHY FRIENDLY LECTURE ON SECURITY: THIS UNUSUAL INTEREST IN L-3 WELFARE LED LATTER TO CONCLUDE ECHEMENDIA HAD RECEIVED INSTRUCTIONS FROM HAVANA TO GIVE L-3 ADVICE AND GUIDANCE AS NEEDED.

SECRET 051630Z CITE MEXICO

DIRECTOR INFO JEWAVE

2. ROWTON AGREES BUT FEELS PERHAPS CUBANS, PARTICULAR-LY ARNOL RODRIGUEZ CAMPS, UNDER IMPRESSION L-3, STILL SMARTING UNDER TREATMENT GIVEN BY DSE ON LAST VISIT CUBA MAY NOT BE ANXIOUS RETURN HAVA AND FATHERLY TREATMENT BY ECHEMENDIA MEANT SALVE L-3 FEELINGS. LAST NOTE BY L-3 TO RODRIGUEZ STATED L-3 HAD TO MAKE ANOTHER TRRIP SOUTH AND COULD NOT ACCEPT INVITATION GO HAVA IMMEDIATELY. RODRIGUEZ, AS A RETULT, MAY HAVE INSTRUCTED ECHEMENDIA TREAT L-3 WITH KID GLOVES AND HELP HIM BUT WITH DISCRETION. PAGE 2 MEXICO CITY Ø260 S E C R E T

3. LECTURE CITED PARA ONE ECHEMENDIA COVERED FOLL SECRET. POINTS:

A. L-3 SHOULD NOT BE WORRIED OVER TREATMENT AND ATTITUDES OF THOSE PEOPLE AT EMBASSY. ECHE-NENDIA SAID EVEN HE, A SPECIAL ENVOY, HAD EXPER-IENCED DIFFICULTIES WITH THEM AND L-3 MUST UNDER-STAND THEY BUREAUCRATS WITH LITTLE OR NO COMPETENCE. HE CITED REYNALDO CEPEDA HERNANDEZ WHOM HE DESCRIBED AS A GOOD MAN BUT ONE WHO SEES "FANTASMAS EN TODOS LADOS" AND DREAMS UP IMAGINATIVE REPORTS FOR HAVANA. ECHEMENDIA TOLD L-3 TO HAVE PATIENCE AND MATURITY AS HE HIMSELF HAD BASED ON YEARS OF EXPERIENCE. ECHEMENDIA COMMENTED IF HE WANTED TO HE COULD BLOW ENTIRE EMBASSY LOT OUT OP MEXI AND

B. L-3 SHLD BRAAK ALL RELATIONS WITH EMBASSY SOONEST. L-3 REPLIED HAD ALREADY DONE SO SINCE THEY OF NO HELP TO HIM EXCEPT AS COMMO CHANNEL. ECHEMENDIA THEN COMMENTED, "I DON'T KNOW EXACTLY WHAT YOU ARE

SECRET

wiel apr

PAGE 3 MEXICO CITY 0260 S E C R E T DOING. I KNOW YOU CONE AND GO THEPE (CUBA) AND HAVE SECRET IMPORTANT RELATIONS OVER THERE. I AM SURE WHAT YOU ARE DOING IS IMPORTANT. I AM AN INFALLIBLE JUDGE OF CHARACTER AND I KNOW YOU ARE SERIOUS AND FOR THAT REASON I AM SPEAKING TO YOU OF THESE MATTERS."

C. ECHEMENDIA ADVISED L-3 TAKE ALL POSSIBLE SECURITY MEASURES SINCE AMERICANS HAVE EXTENSIVE NETWORK MEXI CITY CAPABLE PROFESSIONAL SURVEILLANCE, CHANGING CARS, ETC. ADVISED L-3 NEVER USE TRUE NAME WHEN TRAVELING OR RENTING APARTMENTS. ECHEMENDIA THEN BOASTED THAT DURING REVOLUTION HE SO CAREFUL THAT NOT EVEN CLOSE COLLABORATORS AS ARNOL RODRIGUEZ EVER FOUND OUT TRUE NAME. D. ECHEMENDIA STATED HIS THREE DAY STAY IN L-3

SAFE APT HAD REVEALED NUMBER OF POTENTIALLY RISKY POINTS. (L-3 LET ECHEMENDIA USE APT HE AND ROWTON AS USE 25, 26 AND 27 JAN AS AN ACCOMMODATION.) TAPES CUT THOSE NIGHTS DISCLOSE ECHEMENDIA HAD NO VISITORS AND MADE ONE PHONE CALL TO HAVANA NUMBER 32 36 51 WHICH DID NOT ANSWER WHILE TAPE RUNNING. (STATION

Land Tol State Long of Aspert

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SECRET PAGE 4 MEXICO CITY 0260 S E C R E T UNABLE FIND THIS NUMBER IN NUMERICAL LISTING OF HAVANA PHONES.) ECHEMENDIA TOLD L-3 THAT MAID EMPLOYED AT APT, SENORA DE PONCE, WAS EXCEPTIONAL WOMAN IN WHOM ONE COULD HAVE GREAT CONFIDENCE, BUT THAT LANDLADY, SENORA MARIA SANCHEZ, APPEARED BE DANGEROUS MEDDLER AND SLANDERMONGER. SRA. DE PONCE RELATED TO HIM THAT RECENTLY SRA SANCHEZ STATED THAT AUTOMATIC TIMER WHICH TURNS ON LIVING ROOM LAMP AT NIGHT WAS ACTUALLY TRANSMITTER. ALTHOUGH ECHEMENDIA SAID HE MORALLY CERTAIN SRA. DE PONCE DISABUSED HER OF THIS FANTASTIC IDEA, THERE ALWAYS POSSIBILITY REPORT ALREADY CARRIED TO POLICE OR AT LEAST NEIGHBORS. THUS ATTRACTING UNDUE ATTENTION TO APT. ECHEMENDIA CDVISED L-3 LEAVE APT SOONEST AND ESTABLISH HIMSELF ELSEWHERE UNDER ALIAS.

E. FINALLY, ECHEMENDIA INVITED L-3 COME TO HIM WITHOUT HISITATION FOR GUIDANCE AND ADVICE ON ANY MATTER SINCE HE HAD YEARS OF EXPERIENCE AND COULD PROTECT L-3 AGAINST POTENTIAL FLAPS.

4. ECHEMENDIA PLANNING RETURN CUBA FOR CONSULTATION WITH ARNOL RODRIGUEZ AND CTHERS AND SUGGESTED L-3 SECRET

PAGE 5 MEXICO CITY 0260 S E C R E T DELAY DEPARTURE FOR HAVANA ABOUT WEEK SO THEY COULD GO TOGETHER. ROWTON BELIEVES THIS NAY BE TO AVOID DSE RECEPTION LIKE L-3 EXPERIENCED ON LAST TRIP. L-3 AGREED COORDINATE PLANS WITH ECHEMENDIA.

SECRET

Copy to RICO Galan 201

5. AT MEETING, ROWTON PASSED L-3 COPY RICC GALAN LETTER PROCURED BY ELENA GARRO DE PAZ. L-3 PROMISED USE THIS DOCUMENTARY EVIDENCE IN EFFORT ARRANGE PRIVATE MEETING WITH FIDEL CASTRO. IF PRESSED FOR SOURCE OF LETTER HE WILL ATTRIBUTE COPY TO ELENA GARRO WHOM HE KNOWS WELL, AND WILL ALLEGE HE POSED TO HER AS DRIEND OF RICO GALAN ANXIOUS HELP HIM LEAVE PRISON. L-3 ALSO KNOWS RICO.

6. FROM STATEMENTS ABOVE IT BELIEVED POSSIBLE THAT ISMAEL SURAEZ DE LA PAZ, UNDER WHICH NAME ECHEMENDIA LISTED ON CUBANA MANIFEST WHEN HE CAME MEXI, STILL NOT HIS TRUE NAME. STATION POUCHING PHOTOS ECHEMENDIA TO HQS ANDUMWAVE WITH REQUEST THEY BE PASSED TO INDIVIDUALS (MP) WHEN MIGHT BE ABLE IDENTIFY.

SECRET

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# MEMORANDEM FOR LIRING-3 FILE

### 3 February 1967

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## Source LIFTER-S from Argenio MARTINEZ Ambrosio and Carlos RAVIREZ Iglesia.

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KAPOK TYPIC LIRING

REF: MEXICO CITY Ø130(1-88362)

1. LIRING-3 RETURNED FROM GUAT TRIP 30 JAN 67 AND MET WITH WALLACE B. ROWTON FOR TWO HOURS DEBRIEFING SESSION 1 FEB. 2. L-3 STATED TRIP WENT SMOOTHLY BUT REPORTED MUCH EVIDENCE ARMY

PATROLS IN GUAT CITY AND EXTREME NERVOUSNESS ON PART ALL FAR REPS WHOM HE MET.

.3. SPENT FIRST THREE DAYS, 26 - 29 JAN VISITING METALOPLASTICA DE GUATENALA. ON 29 JAN MADE FIRST CONTACT WITH FAR REPS AND SUCCEEDED MAKING ARRANGEMENTS FOR PERMANENT LIAISON WITH FAR IN MEXI CITY AND HAVA. FAR REPS AGREED THIS MUCH MORE SECURE THAN HIS CONTINUED TVL TO GUAT CITY. HE ALSO ARRANGED FOR DELIVERY OF MEDICINE, TUBES AND COGNAC TO NEW LIAISON CONTACT IN MEXI CITY RATHER THAN SAN CRISTOBAL SINCE PART OF MEDICINE MUST BE KEPT REFRIGERATED.

4. L-3 PHOLED AGUSTINA HERNANDEZ FROM PUBLIC BOOTH 28 JAN BUT HE TOLD SHE NO LONGER LIVED AT PHONE NUMBER. TELEPHONED AGAIN HALF HOUR LATER AND WAS ASKED BY UNIDENTIFIED MAN WHERE STAYING AND TO RETURN HOTEL ROOM AND AWAIT CALL. LATER IN AFTERNOON HE RECEIVED CALL

Y LIRING 3 DEPHRITED

INEXI CITY FOR GUAT CITS

PAGE 2 MEXICO CITY 2240 S E C R E T SECRET BY MAN WITH STRANGE VOICE WHS IN CONVERSATION ADVISED L-3 VISIT KUSEUM SAN CARLOS AT ANTIGUA GUATEMALA NEXT MORNING AND PARTICULARLY TO OBSERVE EXCELLENT PAINTING OF CRUCIFIXION.

5. L-3 VISITED MUSEUM MORNING 29 JAN AND WHILE OBSERVING PAINTILS WAS APPROACHED BY YOUNG GUAT WHO STRUCK UP CONVERSATION THEN SUGGESTED COFFEE IN NEARBY RESTAURANT. IN RESTAURANT GUAT DISCLOSED HE FAR REP DESIGNATED MEET L-3. STATED DURING PAST FOUR OR FIVE DAYS SETURATION IN GUAT SUCH THAT IT EXTREMELY DIFFICULT WORK OUT REALLY SECURE CONTACT ARRANGEMENTS AND POLITELY UPBRAIDED L-3 FOR NOT GIVING THEM MORE TIME. (OLD FAR SAFEHOUSES INCLUDING THAT USED BY L-3 DURING HIS FIRST VISIT ELCSED AS FRECAUTIONARY MEASURE.). FAR REP STATED CLANDESTINE CROSSING OF BORDER ACTUALLY MORE SECURE FOR THEM THAN DIRECT CONTACCT IN GUAT CITY. HE AGREED TO LET L-3 HAVE CONTACT IN FUTURE VIA FAR REP IN MEXI CITY. L-3 THEN ASKED FOR CHECK ON BONA FIDES OF CARLOS NAVARRETTE CACERES AND JACOBO RODRIGUEZ PADILLA AND ASKED FOR INSTRUCTIONS RE DELIVERY OF MEDICINES. GUAT REPLIED L-3 SHOULD RETURN HIS HOTEL AND AWAIT PHONE CALL FROM FRIEND ASKING SEE HIM OFF (AS IF HE TAKING PLANE OUT OF GUAT) WHO WOULD ANSWER HIS QUESTIONS.

6. LATER SAME DAY L-3 RECEIVED CALL AND WAS TOLD GO TO SMALL SECRE

3

PAGE 3 MEXICO CITY 2240 S E C R E T SECRET MESTAURANT ON EIGHT AVE AND ORDER BOTTLE OF GALLO BEER ONLY AND AWAIT CONTACT. AFTER SOME WAIT ATTRACTIVE YOUNG GUAT WOMAN, ABOUT 25, APPROACHED AND STRUCK UP CONVERSATION. SHE STATED HE INTERESTED IN TWO GUAT FILENDS MEXI CITY (NAVARRETTE AND RODRIGUEZ) AND ADDED THESE PERSONS ENJOYED CONFIDENCE OF COMRADES BUT THEY SHOULD BE IN-FORMED ONLY OF WHAT NECESSARY AND NOT GIVEN DETAILS WHICH DID NOT

COLCERN THEM. 7. GIRL BROQUGHTUP CONTACT ARRANGEMENTS FOR L-3 IN MEXI CITY AND ASKED HIM WRITE HIS MANE AND ADDRESS TWICE ON PIECE OF PAPER. SHE

THEN TORE PIECE IN HALF, ONE NAME AND ADDRESS LETF ON EACH, AND TOLD L-3 HIS CONTACT IN NEXI WOULD COME TO HIS HONE AND PRESENT ONE OF HALVES. SHE ADDED THAT OTHER HALF WAS FOR CONTACT IN HAVANA. SHE INSTRUCTED L-2 THAT WHEN NEXT IN HAVA HE SHOULD GO TO GUAT COMMITTEE FOR LIBERATION AND TO TALK CASUALLY TO WHOMEVER HE MMET THERE UNTILAN IN NOWIDUAL SHOWING HIM SECOND HALF OF PAPER APPEARED. THIS WOULD BE HIS HAVA CONTACT.

& BGINL STATED THAT SINCE MEDICINE HAD BE KEPT REFRIGERATED IN BETTER L-3 PASS IT TO NEW LIAISON CONTACT IN MEXI CITY WHO WOULD PAY FOR IT THERE RATHER THAN TRANSPORT IT TO GAN CRISTORAL. SHE THEN INSTRUCTED HIM LEAVE GUAT CITY ON FIRST AVAILABLE PLANE SINCE SECR

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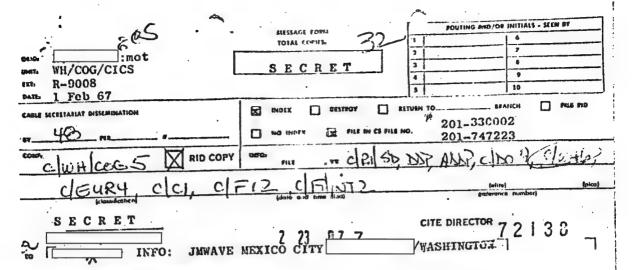
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KIS CONTINUED PRESENCE THERE CONSTITUTED UNNECESSARY RISK. L-J RETURNED MEXI NEXT DAY.

9. REGARDING INTERNAL SITUATION IN FAR, FIRST CONTACT AT MUSEUM TOLD L-3 FAR STILL HAVING INTERNAL DIFFICULTIES RESOLVING CUESTIONS OF FINANCIAL AID AND FOR THAT REASON WAS CONTINUING RAISE NOMEY BY UNCONVENTIONAL METHODS. HE TOLD L-3 FAR HAD KIDNAPPED GUAT INDUSTRIALIST EDUARDO HALFON AND WAS HOLDING FOR RANSON. S.E.C.R.E.T

SECTET

INFO JAWAVE TO MEDICO CITY PBRUMEN LIRING REF A DIR 72138, 3 Feb 67 B. DIR 59022, 5 Dec 67 NOTE IN REF THAT THREE DGI ##### OR SUSPECT DOI OFFICEES ATTENDING OR HAVE ATTENDED COFFEE MEETINGS. INTERESTING TO NOTE PRESENCE MERICO CITY ON COFFEE BUTTIC MISSION OF ISMAEL SUAREZ DE LA FLZ, AKA COMANDANTE ENTICHED REF B AS POSSIBLY COMPANIES SENT MEXICO CITY TO ECHEMENDIA CHECK ON LIRING .- 3'S" BUSINESSYAN CONTACT", I.E. ROWTON. not sent. File for backgrund in LIRINE-3 `\* .\* ..



TYPIC AMMUG/1 MHAPRON

wa KAJOPK SENSITIVE INFO INDICATES ORLANDO (PRENDES) GUTIERREZ (201-330002) WILL ATTEND PAN AMERICAN COFFEE MEETING TO DE HELD MUC. REQUESTED MEXICAN TRANSIT VISA 26 JANUARY 1967. ARRIVED MEXICO CITY 30 JAN WITH PP D/67/46. PRENDES CARTER DGI OFFICER. NOTE RAFAEL (NUNEZ) CUESTA, DGI SUSPECT, ATTENDED PAN AM COFFEE BUREAU MEETINGS NYC OCTOBER 1866. NUNEZ DID NOT CONTACT CMUN BUT WAS VISITED AT HOTEL BY SEVERAL DGI OFFICERS FROM MISSION. ATTENDED COFFEE MEETINGS ACCOMPANIED BY DGI OFFICER JOSE RAUL (VIERA) LINARES ASSIGNED CMUN AS FIRST SECRETARY.

PRENDES BORN 23 DECEMBER 1940, MATANZAS. LATE 1961 ATTENDED 2: G-2 TRAINING SCHOOL WITH ANSTOKE/1 WHO HAS STATED PRENDES GOOD FRIEND RCLANDO (CUBELA) (IMPRISONED MARCH 1966 FOR PLANNING ASSASSINATE CASTRO). MID-1962 TO DECEMBER 1962 ATTACHE CUBAN EMBASSY SANTIAGO DE CHILE WHERE ENGAGED INTELLIGENCE ACTIVITIES, INVOLVED CLANDESTINE PRINTING PRESS OP OF CUBAN EMBASSY WITH PCCH, ALWAYS ARMED, FREQUENTLY CONTACTED LEFTIST POLITICAL LEADERS. NOVEMBER 1962 HAVANA UNEXPECTEDLY ORDERED RETURN CUBA OF ENTIRE G-2 SECTION (FIVE OFFICIALS) CUBAN cont COORDINATING OFFICIES

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## PAGE TWO

EMBASSY, CHILE, REASON UNKNOWN. PLANNED PITCH PRENDES THRU ASSET PRIOR DEPARTURE OR THRU FUBRIAR/3 AT AIRPORT DUE FUCOID INFO PRENDES SPOKE OF FOOD SHORTAGES AND PROBLEMS CUBA, AFPEARED LIKE CHILE AND MIGHT WANT STAY. AWTOAD/1 REACHED PRENDES ONCE BY PHONE. PRENDES SA10 WOULD CALL BACK BUT DID NOT. IMPOSSIBLE APPEOACH AT AIRPORT WHEN DEPARTED 9 DECEMBER BECAUSE ACCOMPANIED BY SEVERAL OTHER DEPARTING CUBANS AND LARGE GROUP FROM EMBASSY. NO ATTEMPT MADE MEXICO BECAUSE OFFICIALS CUBAN EMBASSY MEXICO MET PRENDES GROUP AT AIRPORT. AVAILABLE TRAVEL RECORDS SHOW NO TRAVEL BY PRENDES SINCE RETURN CUBA DECEMBER 1962. NOVEMBER 1965 AMMUG/1 IDENTIFIED PRENDES " PHOTO AS EMPLOYEE SI DEPARTMENT DGI WHOSE NAME HE DID NOT ENOW.

3. FOR JMWAVE: REQUESTING LNERGO APPROVAL APPROACH PRENDES. POSSIBILITY RECRUITING PRENDES MORE FAVORABLE NOW THAN 1962 DUE FOUR YEARS CUBA AND FATE FORMER FRIEND CUBELA. DEFECTION UNLIKELY SINCE WIFE AND FIVE YEAR OLD SON CUBA. SUGGEST ANMUG/1 OR OTHER STATION ASSET, PREFERABLY SO<sup>WE</sup>ONE KNOWN TO PRENDES, BE PREPARED GO NYC TO MAKE RECRUITMENT ATTEMPT, OFFER SUBSTANTIAL SUM TO BE PLACED ESCROW

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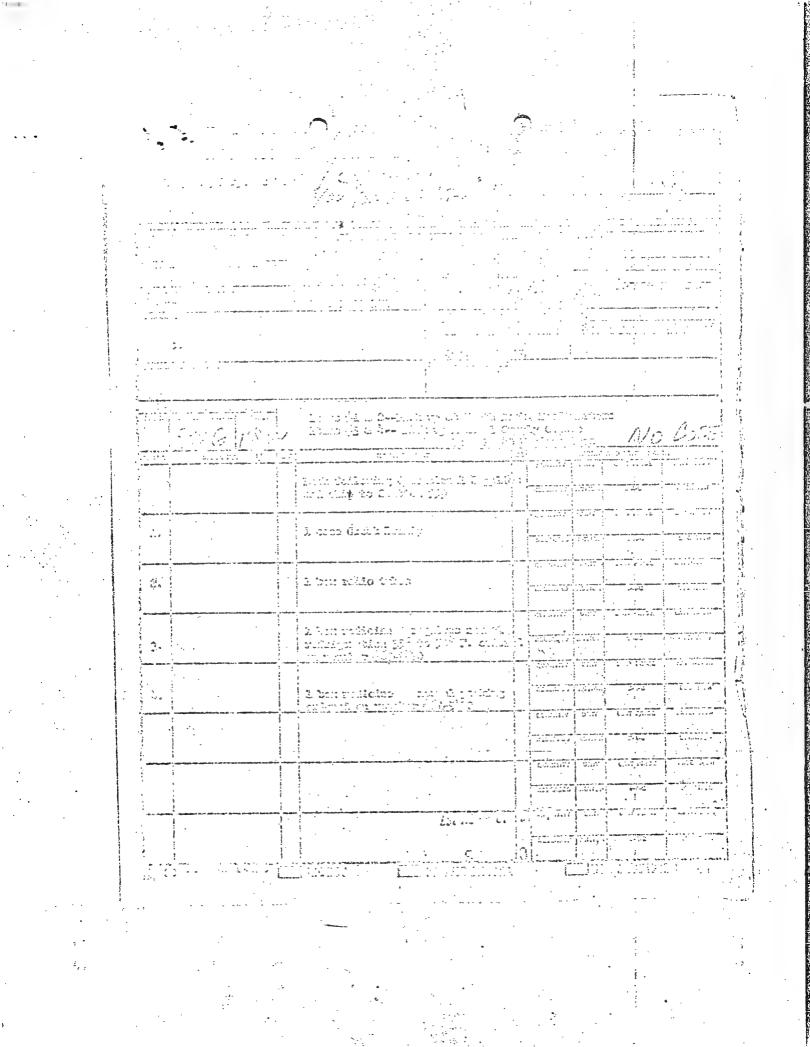
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·	Valentina Requel VALLE Camejo, wife of Ismail SUAN made available to Station Maxico. A copy of the	EEZ de la Par, was pasaport is attached.
	2. Valentina Raquel Minis Corrio, mora as	"Paquel", was in Mexico
	for commentately 15 days visiting. She has recu	rned to Havana where
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1. LIRING-3 WHO WAS IN CONTACT WITH CECILIA CARMEN MARQUEZ DE ROSSIE IN CUBA PRIOR HER DEPARTURE IN OCT 66 PRESUMABLY FOR CARACAS, FINALLY FOUND AND GAVE TO WALLACE B. ROWTON CECILIA'S CARACAS ADDRESS: URBANIZACION CACIQUEZ DE VENEZUELA, EDIFICIO "GUAICAIPURO", LEIRA B, APARTMENT 2, CARACAS.

2. CARMEN ARRIVED MEXI CITY 17 OCT 66 FROM HAVA ABOARD CUBANA AIRLINE. DEPARTED 22 OCT 66 ABOARD VIASA FOR MAIQUETIA, VEN. LAST REPORT OF HUSBAND LOCATED HI RIO. CUBANS BELIEVED HE ABSCONDED WITH LARGE AMOUNT OF CASH. LICING-4 WHO SAW CARMEN MEXI CITY 17 OCT REPORTED SHE CARRYING MUCH CASH.

3. WOULD BE INTERESTING LEARN WHETHER HUSBAND AND WIFE ARE BACK TOGETHER.

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SECRET 2800492 CITE MEXICO CITY 3130 DIRECTOR INFO JMWAVE, KAPOK TYPIC LIRING REF: MEXICO CITY 3052 (H St 458)

1. LIRING-3 DEPARTED MEXI CITY FOR GUAT CITY ABOARD PAHAM AT 1400 HRS 26 JAN 67. CARRIED WITH HIM LIST AND PRICES ANTIBIOTICS, TUBES AND COGNAC.

2. PLANS STAY AT NOTEL FLORIDA. WILL FIRST MAKE COVER BUSINESS CONTACT WITH INDUSTRIA METALOPLASTICA DE GUATEMALA, 10 AVE 5-91, ZONE 1, GUAT. THIS COVER LAID ON BY WALLACE B. ROWTON THROUGH STYLIANOS FREVOLIS, GREEX EMB EMPLOYEE MEXI CITY, WHO FORMERLY WORKED AT METALOPLASTICA. AS FAVOR TO ROWTON, PREVOLIS PHONED NICCLAS BATSAKIS; FACTORY DIRECTOR, AND INFORMED HIM LIBING-3 PLANNED VISIT GUAT CITY AND REQUESTED BATSAKIS SHOW L-3 AROUND FACTORY SINCE LATTER INTERESTED IMPORTING TO MEXI PLASTIC FLOWEPS MANUFACTURED BY METALOFLASTICA. L-3 CARRYING INTRODUCTORY LETTER FROM PREVOLIS TO BATSAKIS.

3. L 3 PHONED HIS CONTACT IN GUAT CITY, AGUSTINA HERNANDEZ (PHONE 20 057) AND INFORMED HER HE WOULD BE IN GUAT CITY WITHIN FEW DAYS. ON NIGHT 24 JAN WHILE L-3 ABSENT FROM HIS APT, L-4 ANSWERED KNOCK ON DOOR BY UNIDENTIFIED MAN WHO LEFT MESSAGE THAT PAGE 2 MEXICO CITY 0130 S E C R E T COMPANIONS WERE EXPECTING L-3 IN GUAT CITY. L-3 SURMISED VISITOR PROBABLY WANTED DETERMINE HIS EXACT TVL PLANS AND ETA GUAT CITY.

4. UPON ARRIVAL GUAT CITY L-3 PLANNING PHONE AGUSTINA TO IN-FORM HER HE MAKING COMMERCIAL CONTACTS 27 JAN AND WILL BE AVAILABLE 28 29 JAN FOR MEETING WITH FRIENDS. L-3 INSTRUCTED BY ROWION TO REQUEST MEETING IN GUAT CITY TO AVOID RISK CLANDESTINE TVL OUTSIDE CITY AND ATTEMPT STAY AT SAFE HOUSE (FOR IDENTIFICATION PURPOSES) OTHER THAN THAT STAFFED BY "VICKY" WHOSE ADDRESS PER L-3 IS 29 AVENIDA 13-59, COLONIA MILLES ROCK.

5. ROWTON TOLD L-3 TO PUSH FOR FAR LIAISON CONTACT IN MEXI CITY ORDER PROTECT L-3 AND AVOID RISKS ENTAILED BY TVL TO GUAT. AT MEETING WITH L-3 MEXI CITY EARLY JAN CARLOS NAVARETTE ACKNOWLEDGED EXISTENCE FAR LIAISON MAN IN MEXI BUT TOLD L-3 LATTER SHOULD GET NAME FROM GUERILLAS IN GUAT. L-3 WILL ALSO ASK MEET FAR DOCTOR 50 THAT CAN OBTAIN MORE SPECIFIC INFO IN GUERILLAS MEDICAL NEEDS AND LEARN NUMBER OF INJURED AND WOUNDED. WILL ALSO INFORM FAR HE GOING CUBA SOON AND ASK IF THERE ANY MESSAGE HE CAN CARRY TO OSMANI CIENFUEGOS.

6. WHILE IN GUAT CITY L-3 WILL ARRANGE TO MEET FAR REPS AT HOUSE IN SAN CRISTOBAL DE LAS CASAS, MEXI, WHICH HE RENTING THROUGH LOCAL FREIDE HAMED JIMENEZ (NOT FURTHER IDENTIFIED BUT WILL OBTAIN

1 F10 CON #

PAGE 3 MEXICO CITY 5130 S E C B E T



FULL NAME AND AS MUCH BIO DATA AS POSSIBLE) WHO WORKS AT DIRECCION DE ASUNTOS INDIGENAS IN SAN CRISTOBAL. DATE THIS MEETING TO BE SET SO AS TO GIVE L-3 TIME COME BACK MEXI CITY ABOUT 31 JAN, PICK UP MEDICINE AND TUBES AND RETURN SAN CRISTOBAL. L-3 WILL INFORM FAR REPS THEY MUST KEEP TO TIME SCHEDULE SINCE PENDICILLIN REQUIRES RE-FRIGERATION AND CANNOT BE LEFT FOR LONG PERIOD WITHOUT DRY ICE.

7. PLAN NOT HAVE L-3 TVL GUAT ANY MORE UNLESS ABSOLUTELY NECESSARY AS RECENT REPORTS INDICATE ARMY AND POLICE COUNTER ACTION BECOMING MORE EFFECTIVE. HOPE FUTURE DELIVERIES CAN BE ARRANGED AND INFO ON FAR OBTAINED THROUGH LIAISON OFFICER MEXI CITY WHO L-3 HOPES UNCOVER.

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SECRET 2623002 CITE MEXICO CITY 0111 DIRECTOR INFO JMWAVE KAPOK TYPIC

REFS: A. MEXICO CITY 9313 (1-41489)

B. DIRECTOR 67973 K

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1. CHRISS GREK YALIPSOS BORN CHRYSANTHOS GIALIPSOS, ATHENS, GREECE, 1 OCI 30, SON OF CONSTANTINE AND ARGYRA.

2. EDUCATION: VARVAKIAS HIGH SCHOOL, ATHENS. TWO YEAR COURSE AT INSTITUTE OF RECONSTRUCTION, ATHENS (SPONSORED BY GREEK MERICAN CHAMBER OF COMMERCE). LEFT GREECE DEC 49 ON STUDENT VISA FOR UMS. WHERE STUDIED PRE ENGINEERING AT UNIVERSITY OF NEW MEXICO. COM-PLETED FOUR YEAR AERONAUTICAL ENGINEERING COURSE AT NORTHROP INSTI-TUTE OF TECHNOLOGY, INGLEWOOD, CAL., GRADUATING WITH DEGREE FEB 55. SUBSEQUENTLY TOOK COURSES AVIATION SAFETY AND A IRCRAFT ACCIDENT IN-VESTIGATION, AND DESIGN AND OPERATION OF JET POWERPLANTS AT UNIV CAL AT LOS ANGELES.

IRING-3 3. SUBJ MARRIED AUG 51 TO MARCELIA CASILLAS, U.S. CITIZEN, YUMA, ARIZ. SUBJ NATURALIZED U.S. CIT 57 IN LOS ANGELES. SPEAKS GREEK. SPANISH, FRENCE AND ENGLISH.

4. OCCUPATION: FREE LANCE SHIP CHARTERER AND MARITIME ASENT /

ce. Luance

26 JAN 67 2.8734 1

E 2 MEXICO CITY CITI SECRET SSOCIATED WITH VENIZELOS SHIPPING INTERESTS MEXI CITY. CLAIMS CONTROL OPERACIONES MARITIMAS S.A., AVENIDA JALISCO 180, MEXI CITY, WHERE SHARES OFFICE AND TELETYPE WITH STANLEY WEISS (AWERICAN), PRESIDENT OF SAWCO DE MEXICO, AFFILIATE OF GREG-GARY INTERNATIONAL CORP., 7PARK AVE., NYC.

5. REQUEST POA FOR CONTACT, ASSESSMENT AND RECRUITMENT BY WALLACE B. ROWTON AS SUPPORT AGENT WITH ACCESS TO COMMERCIAL CIRCLES MEXI CITY AND CENTRAL AMERICA. SUBJ ALREADY HAS INDICATED HE IN TOUCH WITH INDIVIDUALS WHO SPECULATE IN FOREIGN CURRENCY IN-

CLUDING CUBAN PESOS. SECRET A Requested AdditioNAL BIODATA SUBT(REFA)

BT

MESSAGE VORM TOTAL COPIES: ; 01105 O PILE RID 15 7 **8**5:15 S-C-C-R-R-T 6 741/1/MEXICO .2 CI INOTE 1917. X 3654 25 JANUARY 1967 7 D so HOLK 2 .... O FILE IN CS FILE NO. 4 ..... DISEM BY 22 D DESTROY D RETURN TO -BRANCH FESH DIRECTOR . .... RID COPY IRFO: VA 1016 CCn4 : c/will NUMBERT TINTENY Augon ( 25 :02 07 Z 09780 C.TE DIRECTOR S-E-C-R-E-T 10 INVEDIATE VEXICO CITY KAPOK PORTSH LIRING REF; NEXICO CITY JE95 (IN 86450) PRICES REQUESTED REF AS FOLLOW: 25-1 44 DOLLARS 245. (A) ANTIBIOTICS DOLLARS 84. (B) LIQUOR DOLLARS 25. (C) TUBES END OF MESSAGE ECOORD) DC/vat/1 CSDO. COORDINATING OFFICERS AUTHENTICATING GADUP 1 BELEASING OFFICER S-E-C-R-E-T REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. والافت ولايات Same and

MARY DYES D NO. CLASSIFIED MESSAGE AT TOTAL COPIES CLASSIFY TO FILE NO. REPROCUETION PROHIBITED R.BEF TO FILE NO. SECRET FILE RID RET. TO BRANCH 2 5 PERSON/UNI DESTROY DIG. . 6 2 3 7 . 4 ACTI ADVANCE CEP In Decorres Fronts CSDO RID COPY 27502 **m** INFO C/F12 Capo 10 elwelcors de FILE SECRET 252324Z CITE MEXICO CITY COSE 88450 153.4 IMMEIDATE DIRECTOR KAPOK PERUMEN LIRING REF: DIRECTOR 579 73 MEDICINE, TUBES AND ERANDY RECEIVED, HOWEVER NO PRICES CIVEN ON SHIPPING ORDER. PLS FURNISH PURCHASE PRICE OF ITEMS TO GIVE LIRING-3 IDEA WHAT TO CHARGE GUATS. L-3 NOW SCHEDULED DEPART FOR GUAT CITY 1100 HOURS 26 JAN. SECREI BT SEGNE

**Dyrs D** NO CLASSIFIED MESSAGE TOTAL COPIES CLASSIFY TO FALE NO. R-REP TO FILE WD. SECRET PALE RID RET. TO BRANCH REPPODUCTION PROHIBITED DE STADY DISIG. PERSON/UNIT BOTIFIED 3177 2 4 3 7 . ACTION ADVANCE COPY RID COPY Tistute Deterres Druse WH Am d O ADDP FILE . DDP cilces ciles EUNIZ FL Sooh CILICZ CAZ CAPEG 24 JA. 57 85100 5 E C P E T 232253Z CITF 6968 DIRECTOP INFO MEXICO CITY

2. PECENT PROBRAM OF SEAPCHES AND PAIDS REGAM OF JANUARY. HOUSF RAID ZONF SIX OF CITY RESULTS APPREHENSIOP COMMUNIST-GUERPILLA CARLOS CUELLAR CAPPANZA AND ALVARENGA PAPPAS (FNU), HEAD OF UNIT OF REBEL ARMED FORCES (FAR) IN ZONF SIX. CUFLLAR HAD IN POSSESSION SEVERAL HAND GREMADES AND SAP PROPAGANDA. ALVARENGA KILLED BY MILITARY -POLICE IN SKIRNISH WHICH ENSUED. FOLLOWING ARPESTED 14 JANUARY PESULT PAID ON APOTHER HOUSE IN ZONF SIX: MIGUEL GARICA VILLAVICENZIQ, CAPLOS GARCIA VILLAVICENZIO AND AUGUSTO GARCIA VILLAVICENZIO, LATTER BOTHERS, AND FELIPE POJAS GARCIA. FOUND IN THEIR POSSESSION WAS TAPE PECOPDER AND SUPMACHINE GUN. ALL PRISONERS TO BE EXHIBITED AND HAVE HEAPING 23 JANUARY. CUELLAR WILL BE HELD, REST TO BE RELEASED FOR LACK EVIDENCE. (FIELD COMMENT. APPEST CUELLAP 1 MARCH 1965 DUFING COMBINED WILLITAN

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6969 S F C R E T PAGE 2 POLICE SYFEPING OPERATION AGAINST COMPUNISTS AND LEFTISTS IN GUATEWALA CUELLAR FELEASED SEPTEMBER 1965. CITY REPORTED IN HEE-3717. DECENSED ALVAPENSA PORRAS PRESUMED IDENTICAL ARMANDO ALVAPENCA POPPAS THO APPESTED 10 JANUARY 1965 IN PAID HIS PESIDENCE ZONE

3. GABRIEL MEJIA CASTANEDA, WHO HAD IN POSSESSION .38 FIFTFEF). CALIBER PEVOLVER, APRESTED 15 JANUARY. CONFESSED TO BEING MILITANT FAR MEMBER. SAID HAD KILLED NUMBER GUATEMALAN SOLDIFRS SUBJECT TAKEN TO ZACAPA TO AND HAD CACHED APPS IN ZACAPA. DICINTED ARMS, THEN EXECUTED. BROTHER OF DECEASED, CRISTOBAL MEJIA CASTANEDA, ALSO ARPESTED UNKNOWNTO FORMEP. CINSTOBAL RADIO TECHNICIAN INVOLVED IN SEIZUPE STATION PADIO MUNDO TPANS-MITTEP PLANT OUTSIDE GUATEMALA, CITY 25 NOVEMBED 1966, DUPING BROADCAST GUATEMALA-NEW YOPK ALL STAPXS SOCCEP GAME, TO BPOADCAST FAP PPUPAGANDA TAPE (GUATEPALA CITY 6742). LATTER BEING HELD AND INTEPPOGATED BY ARMY. UNAWARE OF BROTHER'S ARREST AND EXECUTION, VOLUNTEEPED TO CONFESS ALL HE KNOWS ABOUT FAR AS WELL AS REVEAL BROTHER'S WHEPPAROUTS.

MILITARY-POLICE GROUP ALSO ARRESTED BROTHERS BY SURNAMES PINEDA LONGO AND THIRD INDIVIDUAL ENDETIFIED AS RIVAS MAZARIEGOS

TO MELLIN

No. 44 Mar Holder Co.

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\*\* 5. ZEPEDA REPOFTED THAT JULIO VASCUEZ ALVARAGO, CAN CAREUNIVERSITY LAW SCHOOL STUDENT WHO ARPESTED BY MILITARY-POLICFGROUP 17 JANUARY 1967, IS A "BIG FISH" IN THE FAP. CURRENTLYBEING "SOFTENED UP" AND INTEPROGATED BY MILITARY IN SAFEHOUSE.PROMISED TO TELL MILITARY EVERYTHING HE KNOWS IF THEY SPAPE HISLIFE AND PERMIT HIM AND FAMILY TO LEAVE COUNTRY. CONFESSION BEINGTAPED BY ZEPEDA GROUP. HAS IDENTIFIED SAN CAPLOS UNIVERSITY PROFESSORSAND STUDENTS CONNECTED WITH FAR, DESCRIBED THEIP SPECIFIC ACTIVITIES

PAGE 4 6958 S E C R ET

A CANADA CARDON CONTRACTOR

AND GIVEN THEIP DEGREE OF INVOLVEMENT WITH GUFPPILLAS. VASQUEZ SAID FAP HAS BEEN SEPIOUSLY WEAKENED BY MILITAPY ACTIOM AND IS CUPPENTLY ATTEMPTING TO PALLY. IN PETALIATION FOR ARMY ACTION AGAINST FAP AND TO RAISE WANING SPIRITS OF FAP MEMBERS IS EMBARKING ON NEW PLAN WHICH INCLUDES ASSASSIMATION OF PRESIDENT, VICE PRESIDENT AND MINISTEP OF DEFENSE, AND ATTACKS ON MILITAPY POSTS. VASQUEZ ALSO SAID THAT FAR EXPECTING QUANTITIES OF ARMS AND MONEY FROM MEXICO. SAID THAT FRANCISCO VILLAGEAM KRAMER AND APTURD PINTO SAGA APE IN MEXICO PECSIVI NG MONEY AND APPANGING FOP THE ARMS PURCHASES, AND HE IDENTIFIED THE TWO PERSONS IN GUATFMALA CITY IN CHARGE OF PECEIVING MONEY AND APKS

AS JUAN JOSE TEJADA BARRIENTOS AND ESMAIZE-1.



PAGE 5 6968 S E C B E T AND COPIES OF PLANS IN POCKETS WHICH COPPOBOPATED INFO FUPNISHED BY VASOUEZ. ON NIGHT 22 JANUARY SIX FAR MEMBERS APPPEHENDED, ONE A FEMALE IN ZOME FIVE. ALL OF THEM BEING INTERPOSATED BY APMY LIFUTEWANT.

7. ZEPEDA ALSO TOLD RODDY THAT SINCE EAPLY JANUAPY, FAP HAS EXTORTED EIGHTFEN VEHICLES FROM AUTOMOPILE AGENCIES, AND FORCED LATTEP TO FUPMISH THEM WITH COMPLETE BILLS OF SALE. THESE CAPS BEING REPAINTED IN A GAPAGE IN PESIDENTIAL ZONE MINE OF GUATEMALA CITY. SAID HEAD OF THIS FAP CAP EXTOPTING GPOUP IS RICAPDO MIPANDA ALDANA. ZEPEDA SAID THEY PLAN TO PAID THIS SITE. HE IDENTIFIED HIS INFORMANT AS ENRIQUE SALAZAR LIFKENS, PPOMIMENT GUATEMALAN BIGHTIST BUSINESSMAN. COMMENT. MIPANDA WAS APRESTED IN LATE SEPTEMPER 1965 IM COMMENT. MIPANDA NAS APRESTED IN LATE SEPTEMPER 1965 IM COMMENTON WITH ASSASSINATION GUATEMALAN BUSINESSMEN, HUMBERTO AND INOCENCIO DEL BUSTO RODRIGUEZ ON 16 AUGUST 1965. NO INFORMATION AVAILABLE ON MIRANDA'S WHEREAPOUTS OR TO INDICATE THAT HE HAS BEEN RELEASED ).

8. ZEPEDA WAS TO LEAVE FOR MEXICO ON 23 JANUARY FOR AN OFFICIAL MILITARY VISIT IN PETURN FOR VISIT

41.14.2.14

6968 S'E'C'R'E T PAGE 6 OF MEXICAN MILITARY TO GUATEMALA. PARTY TO INCLUDE COLONEL MANUEL FRANCISCO SOSA AVILA, SECOND DEPUTY MINISTER OF DEFENSE; COLONEL CARLOS MANUEL ARAMA OSOPIO, 2 COMMANDER OF ZACAPA MILITARY BPIGADE: COLONEL FELIPE DOROTEO MONTEPPOSO MIRANDA, COMMANDEP SUATEMALAP AIR FORCE; COLONEL FRANCISCO SIGUI LINA, CHITE ADAY 2-3 SECTION, COLNNEL RENE LIDNEL VASSAUX MARTINEZ, SECOND CHIEF GUARDIA DE HONOR BRIEADE, AND COLNEL OTTO GUILLEPMO SPIEGFLER NORIEGA, THIRD CHIEF OF PUERTO BARPIOS. ZEPFDA AND HIS PARTY PLAN RETURN TO GUATEMALA 30 JANJARY .. K SERVICING FOR PARA 6.

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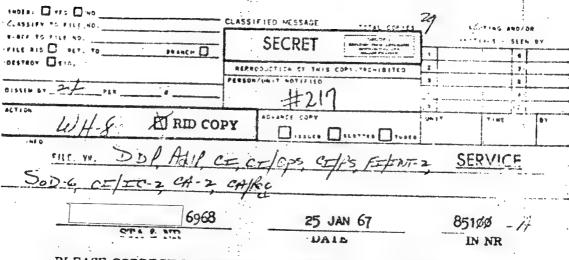
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PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 5 AND 6 SHOULD READ AS FOLLOWS:

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"ZEPEDA EXPRESSED APPRECIATION FOR THIS INFO).

6. ZEPEDA GROUP ALSO RAIDED ZONE ONE RESIDENCE OF FAR MEMBER MIRNA PAIZ, FOUND FIELD UNIFORM AND PHOTOS OF HERSELF AND COPIES".

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NEUROSURGEON WORKING CURA 1963, TRAVELED HAVANA TO MEXICO 2 JULY 1965 (UFGA-22636, 5 AUG 65).

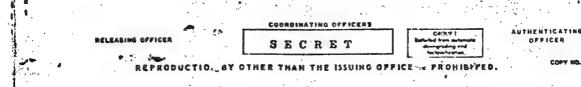
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CITE DIRECTOR

B. CARMEN MOLINA ENRIQUEZ VASQUEZ GOMEZ, BORN CIRCA 1918, MEXICO. ACCORDING ANONYMOUS LETTER RECEIVED BY AMERICAN EMBASSY MEXICO CITY 1 MAR 55, CARMEN MOLINA DE CARRASCO SECRETARY TO COMMUNIST WRITER ALBERT MALTZ. SHE AND HER HUSBAND DOCTOR JUAN CARRASCO CLOSE TO H YUGOSLAV EMBASSY WHERE CARMENS SISTER MARIA DE LA KX GRACIA WORKED. CARMEN AND MARIA NIECES OF ELENA VASQUEZ GOMEZ, (WELL-KNOWN MEXICAN COMMUNIST AND SUSPECT SOVIET AGENT) (HMMA-3836, 8 DEC 55). MARIA DE LA GRACIA GRANTED DEFECTOR STATUS IN USA ABOUT 19 SEPTEMBER 1957, HAVING SERVED AS LNERGO INFORMANT MEXICO CITY AND PROVEN ESPECIALLY VALUABLE IN MORTON SOBELL CASE (HMMA-8065, 27 SEPT 57).

END OF MESSAGE



CONTRACT OF NESSAGE FORM X TOTAL COPIES ROUTING ORIG : O FILE RID 1 5 I INDEX. SECRET UNIT : 2 6 X30HI CH D EXT : 7 3 DATE : FILE IN CS FILE NO. 4 8 DISSEN BY 2 DESTROY DRETURN TO \_ BRANCH FROM: DIRECTOR INFO: VR ; FILE AND COPY CONF : (REFERENCE NUMBER) MATE AND TIME FILED PICAR (CLASSIFICATION) Trime [ 24 23 07 Z CITE DIRECTOR SECRET 69307 70 PAGE THREE \*Reports info on Victor RICO Galan from LIBING-3 from Emmin Carmen MOLINA. LIRING-3 said very close MOLINA and CARRASCO in Cuba 1961-65). WH/COG WH/COG/MO villar 1. William V. Broe Kaufman J C/WH/1 C/WHD COORDINATING OFFICERS AUTHENTICATING RELEASING OFFICER OFFICER SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PRONIBITED. 2:1-798301

CLASSIFIED MESSAGE TSTAL TO FILE ----FILE 84 SECRET RIOD RET. TO BRANCH D REPRODUCTION PROHIBITED BESTROY DEIG. 2 PERSON/UNIT MOTIFIES z 6 7 BY dl DISSEM 8 ADVANCE COPY RID COPY LOG54 WH8 HICOG 8 FILE DI mS Commol 23 Jan 57 .: 84513 SECRET 232.03 72 CITE 8781 PRIORITY MEXICO CITY INFO DIRECTOR. JMWAVE JBECHO 8768 (15 2995 REF A B HEXICO CITY 9818 (1171138) PLEASE AMEND REFERENCE A TO INCLUDE 67 32910 FV1 69 LB CASE 4 CUBE BRANDY RAD IO TUBES AND MEDICINE (NO REFRIGERATION REQUIRED). SECRET BT SECRET IRIN 9

CLASSIFIED HESSAGE TOTAL COPIES ろ SECRET REPRODUCTION PROHIBITED FILE RID D RET. TO BRANCH 5 DESTROY DISIG. PARSON/DRIT NO 5 2 . 7 . 8 Diss DVANCE COP ACTION RID COPY SHED SLATTES TUBES U. I h f O INT-2, DO-7 CI FILE S E C R E I 2023402 CITE MEXICO CITY 0019 21 JAN 67 - 83217 on mine for llare an 8 gul 63 Ann 7505 DIRECTOR INFO JMULVE TYPIC LIPING REF: YEXICO CITY 9984 (IN 81261) 1. LIRING-3 INFORMED WALLACE B. ROWTON AT MEETING 18 JAN 67 THAT IS 5003 CARMEN MOLINA-ENRIQUEZ Y VAZQUEZ-GOMEZ, WIFE OF JUAN CARRASCO-ZANINI Y ZUBARAN, HAD TOLD HIM PRIVATELY EVENING 17 JAN THAT MEXI COMMIE PARTY HAD DECLARED VICTOR RICO GALAN & TRAITOR AND HAD RULED HIM OUT OF PARTY, CARMEN TOLD L-3 SHE CONSIDERED ACCUSATION & MALICIOUS LIE AND HOPED L-3 WOULD NOT BELIEVE IT. (COMMENT: STATION HAS NO INDICATION RICO EVER PCM MEMBER.) 2. 17 POSSIBLE ACCUSATION MAY HAVE RESULTED FROM LETTER SIGNED BY RICO AND CARPIED OUT OF PRISON BY ELENA GARRO DE PAZ. 3. L-3 TOLD ROTOWN HE VERY CLOSE TO DR. CARRASCO AND CARMEN DURING THEIR RESIDENCE IN CUBA FROM 1961 TO 1965 AND THAT THEY FREQUENT VISITORS HIS HOME SINCE THEIR RETURN FROM HAVA TO MEXI CITY IN 1966. L-3 DESCRIPED CARMEN AS NEUROTIC AND HAVING MARITAL TROUBLES WITH CARRASCO AND ABOUT TO BREAK UP. L-3 TOLD ROWTON HE FIRST MET RICO GALAN AT CAPRASCO HOME AND THOUGH CARRASCO AND RICO CLOSE FRIENDS CARRASCO HAD COMPLAINED TO L-3 IN PAST THAT RICO WOULD NOT TAKE HIM SECRET Mara 162240 dayou anti-A bonk Traces Cabled 73 2 - Alle

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REF: MEXICO CITY 9984 (IN 81261)

1. LIRING-3 INFORMED WALLACE B. ROWION AT MEETING 18 JAN 67 THAT IS 500 TO ALL AND ADD ALL AND 201-15 500 TO ALL AND ADD ALL AND 201-15 500 TO ALL AND ADD ALL AND 201-15 500 TO ALL AND THAT AND TOLD HIM PRIVATELY EVENING 17 JAN THAT MEXI COMMIE PARTY HAD DECLARED VICTOR RICO GALAN A TRAITOR AND HAD RULED HIM OUT OF PARTY. CARMEN TOLD L-3 505 CONSIDERED ACCUSATION A MALICIOUS LIE AND HOPED L-3 WOULD HOT BELIEVE IT. (COMMENT: STATION HAS NO INDICATION RICO EVER PCM MEMBER.)

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STORT

PPAGE 2 "FXICO CITY 0919 S E C R E T PAGEN CARGASCO END PAREN INTO PICO NETWOPK.

4. DOWICH TOOK OCCASION TO REVEAL TO L-3 THAT HE HAD HEARD SOME HIGH LEVEL FRIENDS IN GOVERNACION SAY THAT RICO GALAN HAD WR HIGH & LETTER STATING HE WILLING BETRAY MANY SECRETS CONCERNING FIDEL CASTRO ON CONDITION HE BE RELEASED FROM PRISON, ROWION ADDED HE UNDERSTOOD WOMAN WHO EX-WIFE OF MEXICAN AMB TO INDIA HAD BEEN INTER-MEDIARY, L-3 IMMEDIATELY RESPONDED THAT WOMAN WOULD BE ELENA GARRO DE PAZ WHOM HE KNEW WELL AND CONSIDERED CAPABLE PERFORMING THIS ACT.

5. ROWION SUGGESIED L-3 MITEMPT OBTAIN COPY BUT L-3 STATED HE PREFERRED NOI APPROACH GARRG ON THIS MATTER SINCE LAST MEETING HAD BEEN UNFRIENDLY. ROWTON PROMISED HE WOULD ATTEMPT ODTAIN COPY AND L-3 STATED ONCE OBTAINED HE COULD LATER STATE HE GOT IT FROM BARRO OR CARMEN MOLINA. L-3 STATED ONCE LEITER OBTAINED HE WOULD CARRY DIRECTLY TO FIDEL CASTRO ENLISTING AND OF ISMAIL SUAREZ DE LA PAZ, COMMERCIAL REP OF CASTRO NOW IN MEXI, TO SET UP MEETING BETWEEN L-3 AND CASIPO.

6. L-3 HAS NOT YET REPLIED ARNOL PODRIGUEZ CAMPS' INVITATION RETURN HAVA FOR ADDITIONAL TALKS WHICH MENTIONED REF. DID NOT MAKE PHONE CALL AS REPORTED BECAUSE HE DISCUSSED SUCH CALL WITH SUAREZ AND LATTER RECOMMENDED AGAINST IT. INSTEAD L-3 WRITING LETTER TO RODRIGUEZ PAGE 3 YENICO CITY 3319 S E C R E T SUAPEZ WILL GET ON NEXT INBOUSD PLANE. IN LETTER LAS WILL TELL RODRIGUEZ & PREFERS VISIT HAVA AFTER NEXT BUSINESS TRIP TO GUAT UNLESS RODRIGUEZ HAS IMPORTANT REASON SEEING HIM PRIOR TRIP.

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I. MAICO CITY VAIR (1N7/138) See 19
1. 55 17 JANUARY ENWENPOINS REPORTED THAT ONLY ADDITIONAL
SUBJERTION HE OFISTED ON & JENHARY BOMPINGS OF FOUR CENTRAL
AMEDICAL EMPASSIES WAS THAT INSPRICTIONS FOR THE ATTACKS HAD
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SECURITY PROCEDURES OF EFFECT WITHIN GUATEMALAN COMMUNIST MOVEMENT, .
THE YOR IN POSITION AND DIRECT RESIDNS AND EFFORTS TO ELICITY
ADDER FORME CERTAINANT A FOR CLEAR OF OF CONTON THAT DECISION
TO CAPRY OUT THE ATTACKS DID COME FROM WITHIN GUATEMALA AND THAT
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LENNARY FREECESSIES DID NOT RECEIVE ADVANCE NOTICE OF BOMBINGS
COE BOW FRITABILY INVOLVED IN LABOR ACTIVITIES), BUT DID DISCUSS
THE ROMANNES WITH DESCENTENTS (CARDOZA) AGHILAR, MEMBER OF CENTRAL
STUTT UNING 1301

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ACTL 2 MINISMALA DITE SPRATE UP ET DIMMITIN DE PÉL. ANDER 1-5 POMBINGE TOUR PLACE. MIDDERNE, AND SIMILAR RECEITE ACTIONS TO TAKE FLACE MERTHUR, ESRECLES IS BELIEVES THAT ORDER FOR THE MINISMISSION DRABLY MADE EURINE MEETING BETWEEN FAR AND METHURS DRABLY MADE EURINE MEETING BETWEEN FAR AND METHURS THIS WAS AN IMPACT ACTION, FOR PURPOSE OF DEMONSTRATING THAT FAR STILL ACTIVE AND INFINE PUNNING. D. MITHIEN CANNED RELATE STORY PROVIDED BY EUBERTO ANGLIN HANT CHAIT HE ASTOCIAL AND FORCED REPART ANDE TO THE FAR TO OPTIME THESE FOR ZENITH RECEIVER

TOANGMITTE DEFE 4.0. AND D INDICATE HAPT IS INTER-NATIONAL COINTNAL AND TIGE ACCOPDING REF C. HART DEBORIDED BY ENVIRA AS "NORST SWINDLER. CON MAN AND LIAR DEALT WITH IN MANY YEARS". HAPT WAS INTERVIEWD BY ENPURE DEFICES ON AT JACKEY AND ADAIN ON 13 JANUARY. FOLLWOING ARE OUTAILS OF CASE OBTLINED BY ENPURE OFFICER FROM HART AND FROM EMPLOYEE AND INVOLVED IN CASE:



## PACE S CLANDRALD CITY PAGA S & C & S T

A. IN TUIDEER 1.65 HORT MET AND GATAED CONFIDENCE OF LEPONE FORMLE EMPLOYEE, AND ON 18 NOVEMBE OBTAINED LOAN OF \$200 DLPS FROM WER. FAUE HER CHELF, BUT STATED HE DID NOT HAVE MONEY IN HIS SAN ANTOHID, TEXAS BANK TO COVER AT THAT TIME.

N. ON 10 JANUARY EMPLOYEE REPORTED CASE TO LUPUPE OFFICER AND ALCO STATED THAT HART APPARENTLY UNABLE DAY RECAUSE HE HAD REEN ABDUCTED AND ROBBED. DATE OFFICER DISCUSS CASE WITH LUPUPE, INTER-VIEW AWRANGED FOR FOLLOWING DAY.

C. HAFT SAID 1941 HE EMPLOYED BY SOMIRAL COMPANY IN GUSTEMATA CITY AS RADIO MAINTENANCE MAN. ON 16 NOVEMPER, AS HE LEAVING NORK AT NOON, HE STOPPED BY TWO MEN WHO ADNED ABOUT RUPCHASING RADIO TRANSMITTERS, HART JOLD THEM HE MAINTENANCE MAN, AND NOT INVOLVED SALES, SUGGESTED THEY COME RACK LATER, AND TALK GALES PEOPLE. HART DOES NOT I WHOW IF THEY RETURNED.

FLITE W IN ANTIMALIA VILLY SAGA SIT DIRECT AT STOP IN TIME IN. AFTER HAVING LEFT HIME OF LARINE FOREL CUR DROVE OF AND ARMED MEN FORCED WIM ENTER LOS, HART SAID THE MEN ADDRESSED HIM BY BAME. HE WAS ELINGFOLDED AND TAKEN TO HOUSE. -E DOD'S NOT ANOW LOCATION OF HOUSE AND COULD GIVE SC DETAILS. HE SLID HE DID TOT KNOW HOW MANY MER VERE INVOLVED IN FICHAPPING, BUT TWO OF THEM SPOKE ENGLISH AND HE BELIEVES THEY WERE CUBANS (NO ADDITIONAL DETAILSY. HE WAS FORCED TO REPAIRS ONE SB-19 HALLICPAFTER TRADELIVER, AND ANT WELL TITE ONE STRUP IN STAN AND USE EACO IPANSCEIVER. HE SAID OF ALSO NOTICED THOPE WERE MONY (TAI LEAST TEN") MODEL 711 CILLER HEND RADIOS, AND A RUMBER OF U.S. ARMY WALKESTALKIES IN THE FOOMS BUT HE REPAIRED ONLY THE STALS AND THE EICO. TRANSCEIVERS, AND THE MEN DAN & TEST ON BOTH, HE SAID THEY USED VOICE AND SPOKE IN EDGLISH. THE MEN USED CALL SIGN WVX-5 AND CALLES WAR DEITH NUMBER HE DID NOT REMEMBERS. HE SAID - E NOT MALED OWNY FROM THE PEDIOS AND COULD NOT SEE THE FRENCE TOTES DEEDE . WHEN ASKED ABOUT

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## SHUTP I

WARE - TOTAL ANTIDARY AND LIFE I STATISTIC DETAILS, HE WONTLIED AND TATISTICS DEP UCED THE OPPEN SIDERING. ALL POING TO HART THE TESTS WERE TATISFACTORY. ALL VOICE WAE IN ENGLISH. AT THIS POINT, HART CALD DECENTIONNIA SUSPICIOUS MOUE AS HE WAS TRUCK IN THE CEST WITH & PIFLE BUTT. HE WAS ACAIN BLINDFOLDED SAU TAKEN TO THE CAR, BEFORE HE WAS LET OUT OF THE CAL, HE WAS ROMARD OF ALL OF HIS MONEY EXCEPT ONE DOLLARS. THE EXPLAINED THIS PUBBERY AS ONE OF REASONS HE UNABLE FAY BACK 253 DOLLARS OBTAINED FROM AND THE FARLOYEES.

F. HART SAID HE SO BADLY FRIGHTENED THAT ON
 FOLLOWING DAY, 22 DECEMBER, HE TRAVELLED TO SAN SAVADOR
 BY AIR. HE RETURNED TO GUETEMALA CITY, HOWEVER, ON
 23 DECEMPER. (FRAVEL HAS NOT BEEN CONFIRMED.)
 C. HART FURNISHED THE ABOVE INFO AFTER TOLD BY

LNPURE OFFICER THAT HE WOULD HAVE TO FEPAY THE 200 DOLLAPS HORROWED FROMEMPLOYEE, OR LNPUPE WOULD HAVE TO REPORT CASE TORIS EMPLOYER AND THE ANTHORITIES. AUCORDING TO LNFURE OFFICER WHO INTERVIEWD HIM, HART APPEARS TO BE AN ACCOMPLISHED LIAP WHO TRIED TO INGRATIATE

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PAGE 6 G ATEMALA TOT GUNA C E C R E T HIMCELF PY STATING DE D'FODATING COMMUNISMI AD MEMBER OF LEGION PANAMEMICANA, AND EVEN BAID HE WASTED TO 20 TO VIETNAM AS A CIVILIEN TO HELP THE PROVE WHO ARE FIGHTINGIU

3. 33 411 PERINENT DETAILS OF CASE INCLUDED ABOVE, DC NOT PELIEVE THAT DISPATCH (REAUESTED PER & PARA 2) INDICATED. UNLESS ADDITIONAL INFORMATION DEVELOPED WHICH WOULD ADD CPEDIMILITY TO MART'S STORY, STATION DOES NOT PLAN PURSUE MART CASE. STATION OF OPINION THAT MART PROBABLY FABRICATED ENTIPE STORY OF ADDUCTION TO EXPLAIN HIS INABILITY TO MERAT LOAN AND TO ATTEMPT STALL INPURE ACTION WHICH LIKELY COST HIM HIS JOB AND RESULT IN POSSIBLE LEGAL DIFFICULTIES.

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THAT CUBAN AND ON 11 JAN CALLED LIRING-3 ASIDE DURING RECEPTION AT EMB AND STATED HE HAD RECEIVED CABLE FROM ARNOL RODRIGUEZ CAMPS ASKING LIRING-3 RETURN CUBA FOR ADDITIONAL DISCUSSIONS. 2. LIRING-3 TOLD ROWTON HE BELIEVES THIS IS ANSWER HIS FIRST

LETTER TO RODRIGUEZ FOLLOWING LAST TRIP TO CUBA MID DECEMBER AT WHICH RODRIGUEZ INTRODUCED HIM TO OSMANI CIENFUEGOS AND AT WHICH HEY DISCUSSED LIRING-3 PROPOSAL ASSIST TRICONTINENTAL COMMITTEE IN GUAT.

3. LIRING-3 AND STA BELIEVE IT BEST L-3 NOT JUMP MINUTE CUBANS CALL SO HE TELEPHONED RODRIGUEZ NIGHT 17 JAN INFORMED HIM HE WOULD GO CUBA BUT NOT UNTIL AFTER HAD MADE ANOTHER TRIP SOUTH WHICH MUST DO IN NEXT FEW DAYS. LIRING-3 PLANS GO GUAT ABOUT 27 JAN AFTER RECEIVING SUPPLIES ROWTON ORDERED WHILE AT HQS WHICH DUE ARRIVE MEXICO 25 JAN. POSSIBILITY EXISTS THAT RODRIGUEZ WILL ASK LIRING-3 COME CUBA PRIOR TRIP TO GUAT BUT LIRING-3 INTENDS BEG OFF IF POSSIBLE. RESULTS PHONE TALK WILL 35 OBTAINED AT ROWIJN LIRING-3 MEETING MIGHT 18 JAN.

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LIRING-3

201-798301 19 Jan. 1967

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BT

4. DURING PAST WEEK LIRING-3 CONTACTED ARCHAEOLOGIST FRIEND CARLOS VAVARETTE CACERES, GUAT COMMIE WORKING FORMEXI GOVT, WHO REVEALED TO LIRING-3 IN GREAT. CONFIDENCE, HE INFORMED BY MUTUAL FRIENDS OF LIRING-3'S RECENT TRIP TO GUAT. NAVARETTE FURTHER STATED HE HAD BEEN DIRECTED TO FLACE HIMSELF AT DISPOSAL OF LIRING-3 TO ASSIST IN ANY WAY POSSIBLE. NAVARETTE SAID HE AND JACOED RODRIGUEZ PADILLA WERE MEMBERS OF FAR NETWORK IN MEXI. HE CAUTIONED LIRING .3 AGAINST CONTACT WITH MEXI COMMUNIST PARTY BECAUSE CERTAIN HIGH LEVEL POLICY MATTERS HAD NOT YET BEEN RESOLVED BETWEEN PCM AND FAR.

5. NAVARETTE FURTHER TOLD LIRING-3 MASSIVE SOVIET AID PAREN IN EXCESS OF TWO HUNDRED THOUSAND DOLLARES END PAREN WAS AVAILABLE TO FAR QUOTE DIRECTLY UNQUOTE BUT WITH CERTAIN STRINGS ATTACHED WHICH WOULD IN EFFECT PLACE FAR UNDER COMPLETE SOVIET CONTROL. FAR, IN DESPARATE ATTEMPT RETAIN INDEPENDENCE, IS RAISING FUNDS ON OWN BY SUCH MEANS AS BANK AND TRAIN ROBBERIES IN CENTRAL AMERICA.

6. PLAN HAVE LIRING-3 RENT HOUSE IN SAN CRISTOBAL DE LAS CASAS, LEAVE SHIPMENT THERE ON WAY TO GUAT, CONTACT FAR REPS INSIDE GUAT AS ON LAST TRIP, AND EXPLAIN SHIPMENT IS AT HOUSE AND CAN BE PICKED UP WHEN THEY WISH. WILL EXPECT THEM PICK UP SHIPMENT IN SAN CRISTOBAL AND CARRY ACROSS BORDER. SECRET With Rowtow

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1. STATION PROPOSALS TO SEND LETTER TO AFNOL RODRIGUEZ AND SET UP LONG RANGE PENETRATION OPERATION AGAINST CUBAN SOVIET SUPPORT GUATEMALAN GUERRILLAS USING LIRING-3 AND UMPHLET DISCUSSED WITH ROWTON AT HQS PER REF A AND APPROVED. PRIORITY OBJECTIVE IS TO OBTAIN INTELLIGENCE INFORMATION ON CUBAN AND SOVIET INVOLVEMENT IN AND DETAILS OF ARMS SMUGGLING VIA MEXICO AND GUATEMALA TO GUATEMALAN AND OTHER CENTRAL AMERICAN GUERRILLAS. TASKS ARE IDENTIFY PERSONALITIES AND CONTACTS IN MEXICO AND GUATEMALA AND PINPOINT LOCATIONS, IDENTIFY MODUS OPERANDI AND MONITOR ACTIVITIES OF SUPPORT APPARATS. ACTIVITY INCLUDED IN LIRAVINE RENEWAL REQUEST AT HQS. (CONTINUED)

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AGREED NO PASSAGE INFO TO LIAISON THIS STAGE DEVELOPMENT. 2. IN PREPARATION FOR NEXT LIRING-3 TRIP TO CONTACT GUERRILLAS GUATEMALA PRESENTLY SCHEDULED FOR 27 JAN AC-CORDING ROWTON, HQS HAS PROCURED FOLLOWING OP SUPPLIES WHICH FTA MEXICO CITY 25 JAN VIA URADIAL: 150 DOSES PENICILLIN, 200 DOSES TERRAMYJIN, 2 SETS REPLACEMENT TUBES FOR ZENITH TRANSOCEANIC PORTABLE RECEIVER, AND ONE CASE METAXA 5-STAR BRANDY. ALSO POUCHED 16 AND 19 JAN TWO GUATEMALAN ROAD MAPS, ONE SET 250,000:1 MAPS COVERING GUATEMALAN BORDERS, AND OVERLAY PAPER.

3. WISH EMPHASIZE NECESSITY FOR TIMELY CABLE REPORT-ING THIS OP AND FOR KEEPING BENEFITS TO GUERRILLAS TO ABSOLUTE MINIMUM NECESSARY MAINTAIN OPERATION PRODUCTIVE. LIPING-3 PRESUMAPLY FACES SERIOUS RISKS BOTH FROM GUATEMA-LAN GUERRILLAS AND FROM MEXICAN AND GUATEMALAN AUTHORITIES, AND IT ESSENTIAL HIS CONTACTS WITH GUERRILLAS BE SWITCHED IN ANY EVENT, FIRST DELIVERY TO MEXICAN SOIL ASAP.

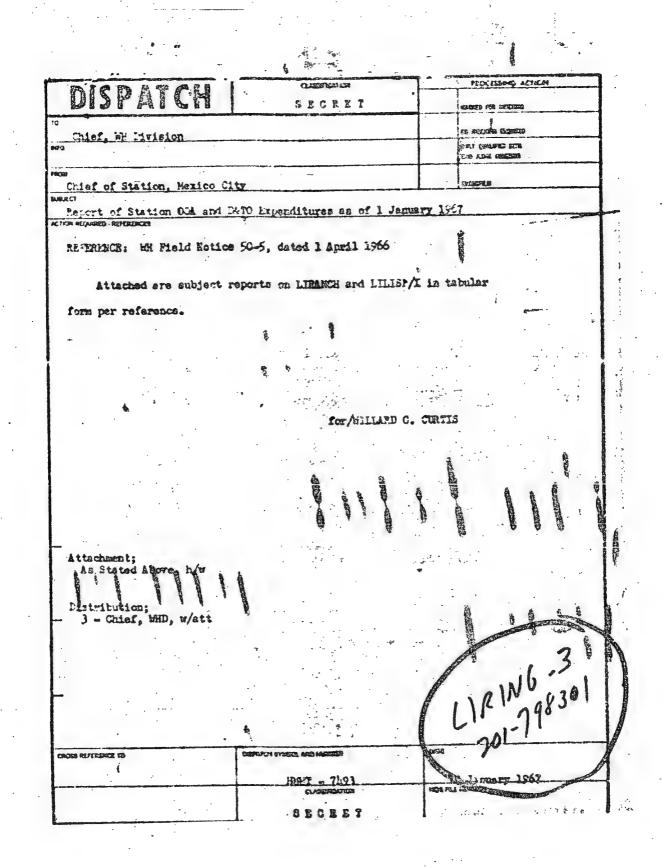
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KAPOK PERUMEN LIRING-3 REFS A. MEXICO CITY 9508 (IN 53817)\* B. MEXICO CITY 9716 (IN 64428)\*

1. DURING ROWTON CONVERSATION HQS, POSSIBILITY CAME UP OF OPENING CHANNEL TO FIDEL CASTRO THROUGH ISMAEL SUAREZ DE LA PAZ, AKA COMANDANTE ECHEMENDIA, WHO WAS REPORTED NOV 66 BY LIRING-3 BE IN MEXICO CITY ON COFFEE SEED PUKCHASING MISSION AT DIRECT ORDERS CASTRO. ACCORDING L-3, SUAREZ FORMERLY COMMIE WHO SWITCHED ALLEGIANCE TO CASTRO AND IN LATTER'S CONFIDENCE. TRACES INDICATE SUAREZ HAS HELD SEVERAL RESPONSIBLE POSITIONS UNDER CASTRO, AND COFFEE LIENVOY CONFIRMED CHEEXE MISSION. SUAREZ REPORTEDLY SCHEDULED RETURN HAVANA BY END JANUARY.

(CONTINUED)

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2. THE DESIRE OF COURSE IS TO FURTHER ENHANCE SUAREZ IN EYES CASTRO. ONE POSSIBLE MARK AGAINST HIM NOW IS 10 THOUSHAND DOLLAR LOSS ON COFFEE SEED DEAL WHICH MIGHT GIVE RISE SUSPICION HE POCKETED FOR SELF GAIN. IF WAY COULD BE DEVISED FOR HIM TO ACTUALLY OR OSTENSIBLY RECOUP AND RE-TURN LOSS TO CASTRO PERSONALLY, MIGHT BE BIG STLP FORWARD. RCWTON CAN ELABORATE. IF FOREGOING SIMPLY NOT FEASIBLE, WOULD APPRECIATE COMMENTS ON HOW MIGHT FUNNEL SOME ASPECT RICO GALAN CASE THROUGH SUAREZ TO ACCOMPLISH SAME PURPOSE. EITHER WAY WITH LIRING-3 AS CHANNEL A POSSIBLE BYPRODUCT MIGHT BE STIMULATION OF CASTROS INTEREST IN LIRING-3 AND SUBVERSIVE POSSIBLITIES OFFERED BY LATTERS GUATEMALAN

## END OF MESSAGE

CONTACTS.

*LIRING-3 reported 21 Nov had met Iszael Echemendia who	
+TARING-3 reported 21 Nov had met Istael School orders.	
*LIRING-3 reported 21 Nov had met IsLati State orders. alleged be Mexico buy coffee seeds on CASTRO orders.	5
alleged be Mexico buy coffee seeds on chorn L-8 said RICO *During LITEMPO-8/DAINOLD conference 17 Dec L-8 said RICO	4
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1. AT MEETING WITH	WALLACE B. ROWT 3:46	JAN 67, LIRING	-3 REPORTED
			TA VOTTON
THAT CUBAN ATS ON 11 JA	N CALLED LIRING-3 A	SIDE DURING REC	Eritos hi
EMB AND STATED HE HAD R	ECEIVED CABLE FROM	ARNOL RODRIGUEZ	, UAmro
ASKING LIRING-3 RETURN 2. LIRING-3 TOLD RO	MION HE DEGIEVED IN		IS FIRST
LETTER TO RODRIGUEZ FOL	LOWING LAST TRIP TO	CUBA MID DECEN	ABER AT WHICH
RODRIGUEZ INTRODUCED H	IN TO OSMANI CIENFUE	GOS AND AT WHI	CH HEY
DISCUSSED LIRING-3 PRO	POSAL ASSIST TRICONT	INENTAL COMMIT	TEE IN GUAT.
3. LIRING-3 AND ST	A BELIEVE IT BEST L-	S NOT JUMP MIN	UTE CUBANS
CALL SO HE TELEPHONED	RODRIGUEZ NIGHT 17	JAN INFORMED HI	M HE WOULD GU
CUBA BUT NOT UNTIL AFT	ER HAD MADE ANOTHER	TRIP SOUTH WHI	CH MUST DO IN
NEXT FEW DAYS. LIRING	-3. PLANS GO GUAT AB	OUT 27 JAN AFTE	R RECEIVING
SUPPLIES ROWTON ORDERE	D WHILE AT HQS WHIC	H DUE ARRIVE ME	XICO 25 JAN
POSSIBILITY EXISTS THA	T RODRIGUEZ WILL AS	K LIRING-3 COME	CUBA PRIOR
TRIP TO GUAT BUT LIRIN	-3 INTENDS BEG OFF	IF POSSIBLE.	RESULTS PHONE
TALK WILL 35 OBTAINED	AT ROWTON LIRING-3	MEETING NIGHT	8 JAN
TALK WILL SE ODIRIALS	CRET		

*.*;.

PAGE TWO MEXICO CITY 9984 SECRET

BT

DURING PAST WEEK LIRING-3 CONTACTED ARCHAEOLOGIST FRIEND 4. CARLOS VAVARETTE CACERES, GUAT COMMIE WORKING FOR MEXI GOVI. WHO REVEALED TO LIRING-3 IN GREAT CONFIDENCE HE INFORMED BY MUTUAL FRIENDS OF LIRING-3'S RECENT TRIP TO GUAT. NAVARETTE FURTHER STATED HE HAD BEEN DIRECTED TO PLACE HIMSELF AT DISPOSAL OF LIRING-3 TO ASSIST IN ANY WAY POSSIBLE. NAVARETTE SAID HE AND JACOBO RODRIGUEZ PADILLA WERE MEMBERS OF FAR NETWORK IN MEXI. HE CAUTIONED LIRING 3 AGAINST CONTACT WITH MEXI COMMUNIST PARTY BECAUSE CERTAIN HIGH LEVEL POLICY MATTERS HAD NOT YET BEEN RESOLVED BETWEEN PCM AND FAR 5. NAVARETTE FURTHER TOLD LIRING-3 MASSIVE SOVIET AID PAREN IN EXCESS OF IWO HUNDRED THOUSAND DOLLARES END PAREN WAS AVAILABLE TO FAR QUOTE DIRECTLY UNQUOTE BUT WITH CERTAIN STRINGS ATTACHED WHICH WOULD IN EFFECT PLACE FAR UNDER COMPLETE SOVIET CONTROL. FAR, IN DESPARATE ATTEMPT RETAIN INDEPENDENCE, IS RAISING FUNDS ON OWN BY SUCH MEANS AS BANK AND TRAIN ROBBERIES IN CENTRAL AMERICA.

6. PLAN HAVE LITING-3 RENT HOUSE IN SAN CRISTOBAL DE LAS CASAS, LEAVE SHIPMENT THERE ON WAY TO GUAT, CONTACT FAR REPS INSIDE GUAT AS ON LAST TRIP, AND EXPLAIN SHIPMENT IS AT HOUSE AND CAN BE PICKED UP WHEN THEY WISH. WILL EXPECT THEM PICK UP SHIPMENT IN SAN CRISTOBAL AND CARRY ACROSS BORDER. SECRET SECRET

Dus Dho ..... CLASSIFIED MESSAGE SECRET REPRODUCTION PROMINITED 10 BRANCH [] - 55 TENSON/LNIT BOTIFICO 8 7 3 En By d8 . LOVANCE COPY RID COPY 10:48 EILINT 2. Insue withcores, CI, Clars Chice 653 CILA F1 SECRET 0917572 CITE 6913 9 Julii . 74091 CIRECTOR, MEXICO CITY INFO JMWAVE MEXICO CITY- 9835 57 2194 REFS: Δ. Β. 925 H G

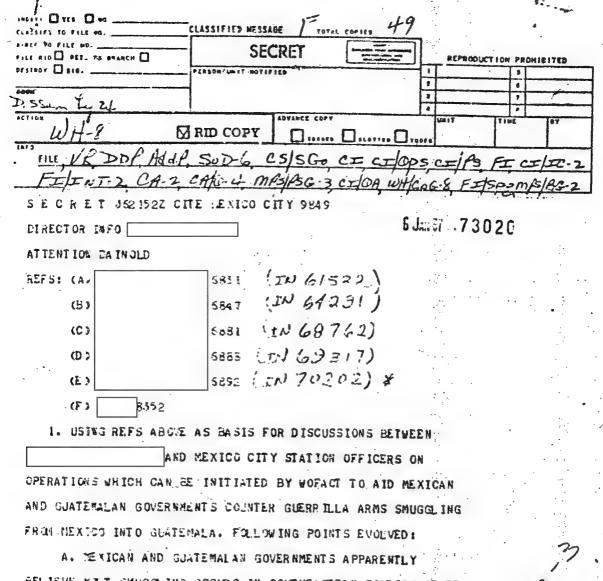
C. MEXICO CITY-9-13 (-7/138) 1. MOST OPTIMISTIC DEVELOPMENTS LIRING-3 OPERATION WHICH APPEARS HAVE EXCELLENT POTENTIAL OPERATIONAL LAKE SHOULD PROVE EXTREMELY USEFUL. STATION AGREES WITH NEXICO TIX THAT LONG RANJE OBJECT THES THIS OPERATION PRECLUDE PASSAGE TO LIAISON AT THIS STAGE DEVELOPMENT.

2. AS REF B REPORTED THAT TWO MEMBERS OF GUATEMALAN COMMUNIST (ART) (PGT) NOW IN HABANA SEEKING CUBAN AID, BELIEVE LETTER SUGGESTED TARA 1 OF REF A WOLLD BE TIMELY AND ALMOST CERTAIN BOOST LIRING-3'S IMA 2 WITH THE FAR.

BELIEVE PARALLEL OPERATION USING NORIS K. UMPHLET (PARA 3 REF A) ALSO OFFERS EXCELLENT POSSIBILITIES. AS MOST KEY COMMUNISTS IN GUATEMALA NOW UNDERGROUND, INITIAL CONTACTS MIGHT PROVE PROBLEM. IMPHLET MIGHT ARRANCE CONTACTS THROUGH GUATEMALAN EXILES IN MEXICO, OB CONLD EEGIN WITH SO CALLED COMMUNIST "INTELLECTUALS", SUCH AS HOLANDO COLLADO ARDON OR ALFONSO BALER PAIL, WHO STILL IN THE OPEN. SYIS SECRET S ULL BE HAPPY PROVIDE ALL POESIELE SUPPORT. 4. RE PARA 4 REF C: STATION WOULD BE INTERESTED IN RECEIVING ANY ADDITIONAL INFO ON THE "DENITH MEDIUM RANGE TRANSDITTEP RECEIVER". ALSO NOTE WOULD APPEAR DIFFICULT FURCHASE CORRECT TUPES IF NO ADDITIONAL DATA AVAILABLE.

SECRET

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SELIEVE MEET SMUGGLING OCCURS IN SOUTHEASTERN PORTION STATE OF CHIAPAS ON MEXICAN SIDE AND SOUTHWESTERN PORTION GUATEMALA WHERE GOE ACCESS ROACS EXIST. MOST SMUGLING DONE VIA TRUCKS, BUSES AND OTHER VEHICLES. BOTH GOVERNMENTS COOPERATING CLOSELY AND HAVE BEEFED UP OR HAVE PLANS TO BEEF UP MILITARY UNITS PAGE 2 MEXICO CITY 9549 S E C R E T THIS BORDER AREA TO DETECT ARMS TRAFFIC. GUATEMALAN SECOND VICE MINISTER DEFENSE, COLONEL FRANCISCO SOSA AVILA, HAS INITIATED UNILATERAL OPERATION TO PENETRATE GUATEMALAN CUSTOMS HOUSES IN KEY AREAS TO DETERMINE WHO AIDING SHUGGLERS.

C. REGARDING COLONEL SOSA'S UNILATERAL PENETRATION OF THE CUSTOMS HOUSES ALONG THE BORDER, MEXICO CITY STATION CAN DISCUSS SIMILAR POSSIBILITY WITH LITEMPO-8 TO SEND PERSONNEL TO PENETRATE MEXICAN CUSTOMS HOUSES. THIS MIGHT REQUIRE FINANCIAL AID FROM MEXICO CITY STATION TO PAY SLARIES OF ADDITIONAL

2. UN ILATERALLY, STATIONS PLANE

3 · 1290-

AT EXPLOITATION OF WHATEVER POTENTIAL LIRING-3 AND NORRIS K. UMPHEET HAY HAVE IN PENETRATING GUATEMALAN GUERRILLA MOVEMENT AND ARMS TRAFFIC RING. THESE PLANS DUSCUSSED IN SEPARATE CABLES.

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CLASSIFIED MESSAGE	SECRET IN	73-20 PAGE 3	a mentergeneration of the second s	· · · · ·
D I TETHONIS FC	RMER MEXICAN IMMIGRATION	OFFICER, WILL		,
AF OUFR IED ON HIS AB	IL ITY RECONTACT FORMER CO	OLLEAGUES ALONG		٩
DE WOLLY ED	ACCESS INFO ON ARMS SAU	GOLING FOR POSSIBLE		
IN ILATERAL RECRUITME	NT. THIS DIFFICULT OPERAT	TION, HOWEVER,		• .
BECAUSE OF COMMO PRO	BLEMS CREATED BY DISTANC	E FROM MEXICO		
CITY. ALSO, ANYONE N	HO NOT FROM BORDER AREA	EASILY SPOTTED		
BY LOCALS AND WOULD				

C. ON 5 OR 6 JAN 67, MEXICAN AND GUATEMALAN AUTHORITIES PLAN MEET TO DISCUSS SMUGGLING ACTIVITIES AND WHAT THESE GOVERNMENTS CAN DO TO JOINTLY SMASH ARMS TRAFFIC. WILL FIND OUT WHO ATTENDED MEETING AND WHAT WAS AGREED UPON TO GIVE MEXICO CITY STATION CLEARER IDEA OF FOLLOW UP POSSIBILITIES.

D. IN VIEW FACT LIREBEL-1 TRIP TO CUBA HAS NOT PANNED OUT TO DATE AND FACT HE COULD BE OF IMMEDIATE USE TO \_\_\_\_\_\_, IN WORKING WITH GUATEMALAN GOVERNMENT ON GUERRILLAS AND ARMS TRAFFIC, PLAN CANCEL CUBA TRAVEL AND HAVE HIM RE-ENTER SECRES

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PAGE 4 MEXICO CITY 9849 SECRET

GUATEMALAN GUERRILLA MOVEMENT AS SOON AS POSSIBLE. SE PARATE DISPATCH TO FOLLOW.

E. DESPITE LINLUCK ASSESSMENT CAPUANO WHICH SHOWED OBVIOUS PREJUDICE, STATION INTENDS REVAMP PLANS FOR CAPUANO RECRUITMENT ATTEMPT. CABLE TO FOLLOW.

3. ONE OF MAIN POINTS IN ENTIRE CASE IS HOW SERIOUS IS SMUGGLING THREAT. THERE ARE THOUSANDS OF ARMS IN GUATEMALA FJOM VARIOUS HISTORICAL INCIDENTS (1954 FALL OF ARBENZ REGIME; 13 NOV 1950 UPRISING WHEN LARGE AMOUNTS OF ARMS TAKEN FROM GUATEMALAN MILITARY; 1961 WHEN ARMS LEFT IN GUATEMALA TRAIDING SITES AFTER BAY OF PIGS; AND CONTINUOUS INFILTRATION OF ARMS ON SMALL SCALE OVER PAST SEVERAL YEARS). WOFACT GOALS OF JOINT OPERATION ARE TO DETERMINE EXTENT OF ARMS SMUGGLING INTO GUATEMALA FROM MEXICO AND ASSIST GUATEMALAN AND MEXICAN AUTHORITIES IN EFFORT REDUCE ARMS TRAFFIC AND GUERRILLA THREAT AS MUCH AS POSSIBLE.

4. CANNOT ESITMATE COST OR DURATION OF OPERATION YET, BUT EXPECT SOME FINANCIAL ASSISTANCE MAY BE REQUIRED TO HELP BOTH GOVERNMENTS ESTABLISH INTELLIGENCE NETWORKS IN BORDER AREA. THIS, OF COURSE, IS IN ADDITION TO TECHNICAL AND OTHER SECKET

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& HIGHLIGHTS LIPING-S DEBRIEFING 2 JAN 67

1. AT THIS JUNCTURE OF LIRING-3 OPERATION FEEL L-3 SHOULD SEND LETTER TO ARNOLD RODRIGUEZ IN HAVANA VIA CHANNEL SETUP BY. LATTER DURING L-3'S LAST VISIT TO CUBA OUTLING FOLLOWING:

A. L-3 STILL LOOKING INTO POSSIBILITY SUPPLY CHENICALS ASKED FOR BY RODRIGUEZ AND WILL ADVISE.

B. HE MEANWHILE CONTACTED HIS CENTRAL AMERICAN FRIENDS
TO OFFER ASSISTANCE, AND JUST RETURNED FROM VISIT TO GUATEMALA
WHERE TALKED WITH REPS OF "FAR" GUERRILLA GROUP.
C. HE DISTURED TO NEAR FROM GUAT GUERRILLAS THAT LATTER

NOT RECEIVING CUEAU ASSISTANCE AND TRICONTINENTAL COMMITTEE MEETING AGREEMENTS NOT CARRIED SOUT. FROM GUERRILLAS OWN STATEMENTS APPEARS SOVIETS MAY BE REPLACING CUBANS IN GUIDANCE AND SUPPORT OF REVOLUTION IN SUATEMALA.

D. IN ORDER MAINTAIN CUBAN REVOLUTIONARY INFLUENCE IN GUATE-MALA AND OTHER CENTRAL AMERICAN COUNTIRES AND COUNTER-ACT POSSIBLE SOVIET EFFORTS TO SQUEEZE DUT CUBANS, CUBAN HELP MUST BE CONTINUED

LIRING-3

PAGE 2 MEXICO CITY 9839 5 E C R E T

E. IT WOULD SERVE PURPOSES OF CUBAN REVOLUTION WELL IF CUBANS MADE TIMELY "DONATION" OF QUANTITY OF ANTI-BIOTICS AND OTHER SUPPLIES NEEDEDSBY GUERRILLAS. GIVEN THE RECESSARY FUNDS, L-3 COULD PURCHASE, TRANSPORT AND DELIVER SUCH SUPPLIES TO GUERRILLAS IN NAME FIDEL CASTRO.

F. L-3 HOPING RODRIGUEZ' FRIEND OSMANI CIENFUEGOS WILL SUPPORT HIS CENTRAL AMERICAN FRIENDS. WOULD LIKE BE ABLE TRANSMIT CUBAN OFFER OF SUPPORT DURING NEXT MEETING WITH GUERRILLAS IN FEBRUARY. L-3 WILLING TALK ABOUT THIS IN MORE DETAIL TO PERSON SENT TO MEXICO BY CIENFUEGOS IF LATTER FEELS THIS DESIRABLE.

2. WILL PROVIDE WITH ALL OPERATIONAL INFO OBTAINED FROM L-3 SUCH AS DESCRIPTION OF GUAI GUERRILLA REPS, DETAILS ON TRANSPORTATION IN AND OUT OF GUATEMALA, ADDRESS OF HOUSES WHERE L-3 STAYING ETC. STRONGLY FEEL, HOWEVER, THIS INFO SHOULD NOT BE PASSED TO AT THIS TIME AS OBJECTIVE OF LIRING-3 CONTACTS WITH GUERRILLAS SHOULD BE LONG RANGE PENETRATION THESE GUERRILLAS IN ORDER TO TRY TO IDENTIFY PERSONALITIES, PIN POINT LOCATION AND MODUS OPERANDI GUERRILLA SUPPORT APPARAT, IDENTIFY CONTACTS IN MEXICO AND OBTAIN HARD INFO OF CUBAN AND SOVIET PAGE 3 MEXICO CITY 9839 S E C R E T INVOLVEMENT. IN OTHER WORDS FEEL LIRING-3 OPERATION WITH PROPER SWIDANCE COULDSPROVIDE VALUABLE INFORMATION NOT ONLY ON GUATEMALA SUBVERSION BUT ON CUBAN AND PERHAPS SOVIET SUPPORT OPERATIONS IN MEXICO. ALTHOUGH DELIVERY OF SUPPLIES TO GUAT GUERRILLAS WILL PROBABLY BE NECESSARY FOR PURPOSES CURRENT OPERATION, WITH TRY KEEP ANOUNTS TO MINIMUM AND FINANCING RESPONSABILITY THAT OFSCUBANS. FULLY REALIZE RISK RUN BY L-3 IN MEETING WITH GUERRILLA REPS, BUT HOPE AS STATED IN REF, TO SWITCH CONTACTS AFTER FEBRUARY TO MEXICAN WHERE RISK FROM LOCAL AUTHORITIES, AT LEAST, SOMEWHAT LOWER AND STATION IN BETTER POSITION HELP L-3 IN CASE OF ARREST.

3. IN CONJUNCTION WITH L-3'S DEALINGS WITH GUAT GUERRILLAS WOULD LIKE MOUNT SEPARATE PARALLEL OPERATION TYING LOCAL CUBAN TARGET AND GUATEMALA SUBVERSION USING NORIS K. UMPHLET (IDEN FOR WHO LONG TIME COMMIE PENETRATION AND NOW HAS VALID DOCUMENTATION AND WEALTHY MEXICAN GIRL FRIEND WHOM HE CAN SAY IS SUPPORTING HIM. SPECIFICALLY CONSIDERING SEND UMPHLET ON "BUSINESS DEVELOPMENT" TRIP TO GUATEMALA AND OTHER CENTRAL AMERICAN COUNTRIES TO MAKE CONTACTS WITH SUITABLE ELEMENTS WHO COULD LATER BE USED AS ASSETS FOR SUBVERSION OPS. UMPHLET WAS GIVEN MISSION BY OWN COMMIE PARTY TO CONTACT LEFTISTS OF HIS NATIONALITY AND EACKGROUND, IN CENTRAL PAGE 4 MEXICO CITY 9839 S E C R E T AND SOUTH AMERICA. FROM FIVE YEARS SPENT IN CUBA, HE ALSO KNOWLEDGE-ABLE OF NUMBER OF LATIN AMERICAN COMMIE SYMPATHIZERS. SUITABLE CONTACTS MADE GUATEMALA AND ELSEWHERE COULD THEN BE OFFERED BY UMPHLET TO CUBAN INTEL REPS MEXICO AS POSSIBLE SUPPORT ELEMENTS FOR SUBVERSION INCLUDING CLANDESTINE RESUPPLY OF GUERRILLA GROUPS. REALIZE CUBANS MAY NOT TAKE BAIT BUT FEEL SUCH OPERATION WOULD CONSTITUTE BEST POSSIBLE EXPLOITATION OF UMPHLET POTENTIAL THIS AREA.

4. REQUEST ABOVE BE DISCUSSED WITH ROWTON WHO ETA HQS CA 10 JAN SO THAT WITH HQS GUIDANCE MORE DEFINITE OPS PLANS INVOLVING L-3 AND UMPHLET CAN BE ELABORATED. WOULD ALSO APPRECIATE

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VIEWS.

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Carles MARINE Constraints and extractablet, is an of withing informant who has Merican far 1-1000 political convictions. We has been aspect by his handler out developer Wallace E (2000 N) a G-16 staff agent under retirement cover in Mexico, at not frienday to the component of yet emenable to a recruitment attempt. JURSDO's wife. Mirica Colliny, a Consectuary worked in the Coban Embassy in Mexico C ity of the Nerveter Cob for illubel and LIMING-2. RATON pretends to be a Greek tusiness in interacted in developing furgative, semiClassic business with Cuba. He has convinent JURSD, which is non-commerce. JURSDO, who lived in Cuba for a couple of years following CAPTE is accession, has maintained friendamips with some wellplate contacts module. He has made three trips to Havana in connection with his relationary with divide, who obtains information from JURADO by elicitingand direct Lossioning.

As a result of the injection of JURATO by Station Mexico City into the experiional Sulian LOPES Stationateralan arms Sampling case, JURATO was asked by the Outan Encasy to neglicit with their constitute activities in Mexico and to go to Mawana for a brieflog on much the could do. 5 Stateon Mexico City Survivies dis with come theretofore underlosed information on the arrest by Mexicologicies of Lorden shall obtained it from a member of the Guatemalan Someonick from a Guineralas reporter who had obtained it from a member of the Guatemalan Communist party. In Maways, JURADO discussed the Case With Highbert Contact, Armol PERSIGNER Comps, a former Whom and obtained it from a member of the Guatemalan State of being briefler on accepting projects, he was requested by the Guana to attempt to obtain weed-siller (poshibly as a test of his commercial contact's bona fices). He was also rithen a private letter charter. In an effort to maintain anbassador in Mexico City and the Outan Forming Minister. In an effort to maintain or "prove" bunafides, the Station plans to have not a protect to activit to obtain weed-killer and afford appropriate excuses for failure to consummate a deal.

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RETURN

1. LIRING-2 SAN JACOBO RODE IGUEZ PADILLA NIGHT I DEC 66 AND ASKED FOR CONTACTS IN VURTEMALA COMMUNIST PART. JACCBO AND ASKED FOR CONTACTS IN VURDER SENORA HERNANDEZ (FNU), IN DAVE NIN NAME AND PHONE NUMBER SENORA HERNANDEZ (FNU), IN UNTEMALA DITY. AND SAID WOULD CABLE HER THAT LINING-3 WOULD UNTEMALA DITY. AND SAID WOULD CABLE HER THAT LINING-3 WOULD CALL. TO MEXICAN-GUATESALAN BONDER NUMBER.) LIRING -3 PROCEEDED BY CALL TO MEXICAN-GUATESALAN BONDER 2-3 DEC AND CALLED HERNANDEZ TAIL TO MEXICAN-GUATESALAN BONDER 2-3 DEC AND CALLED HERNANDEZ FROM MEXICAN SIDE. THE PROMISED PUT HERY IN CONTACT. WITH TO PORTANT PERSON FROM COMPANY" AND ASKED HIM CALL BACK EVENING 3 DEC OR NEXT MORNING, SINCE COMPANY OFFICIAL NOT EASY

LOCATE ON SHORT NOTICE". 2. LIRING-3 PHONED HERMANDEZ MORNING 4 DEC AND WASINFORMED FLETING COULD NOT BE ARGANGED PRIOR 18 OR 20 DEC SINCE OFFICIAL AWAY ON BUSINESS. HERMANDEZ SAID MEETING WOULD BE HELD AWAY ON BUSINESS. HERMANDEZ SAID MEETING WOULD BE HELD DETALTEMANGO, GUAT., AND INSTRUCTED HIM CHECK IN ANY THREE HOTELS THAT CITY AND THEY YOULD LOCATE HIM. CECHET

SFCRFT

PAGE 2 MEXICO CITY 9562 SECRET SECRET 3. LIRING-3 RETURNED MEXICO CITY 6 DEC AND RECONTACTED JACCES REPORTING WHAT TRANSPIRED. JACOBO EXPLAINED DELAY IN MEETING AS NATURAL IN VIEW SECURITY PRECAUTIONS NECESSARY UNDER PRESENT CONDITIONS AND SURMISED COMMIE OFFICIAL WOULD HAVE TO TRAVELS TO DE COLTENANGO FROM MOUNTAINS. JACOBO SAID HE HAD NO IDEA WHO REPRESENTATIVE WOULD BE BUT HOPED WOULD BE FROM TURCIO ECUERRILLA BANDA JACORO SALD TURCIO HAD BEEN REPLACED BY CESAR MONTES WHO OLD FRIEND OF JACOBO. JACOBO PROMISED GIVE LIRNG-3 LETTER TO MONTES WHICH LIRING-3 COULD PRESENT TO PERSON SENT BY TANANDEZ, LETTER WOULD ASK THAT LIRING-S BE TAKEN TO MONTES. 14. WIRING-& PLANS PROCEED QUEZALTENANGO 15 DEC. PER ROWTON INSTUCTIONS WILL INFORM COMMENT REP OR MONTES HE HAS DEVELOPED EXCELLENT COMPERCIAL CONTACTS GUATEMALA CITY, HAS DISCUSSED GENERAL BLANS OF AID WITH OSMANI CIENFUEGOS, AND WANTS HELP REVOLUTION BY EXPLOITING UNWITTING COMMERCIAL CONTACTS PASS AR15, ETC. ROWTON INPOSITION THE LIRING-3 INTO ARVANITIS HETALO-PLASTICS INDUSTRY GUATEMALA FOR COVER PURPOSES THROUGH STYLIANOS PREVOLIS, EMPLOYEE GREEK EMBASSY MEXICO CITY, WHO CLOSE FRIEND ARVANITIS AND COULD GIVE LIRING-3 LETTER INTRO-

D\_CTION IF REQUIRED. SEC

PADE 3 MEXICO DITY OSED S E C R E T SECRET 5. RE QUESTIONS POSED REF 5: LIRING-3 DID NOT HEAR WHAT HAPPENED LOPEZ; HERSERA NEVER MATERIALIZED, WILL REQUESTION FOR TETAILS CAMPS AND LOCATIONS. ROWTON ASKED L'IR ING-3 IF HE THOUGHT ARNOL RODRIGUEZ MIGHT HAVE BEEN BRIEFED BY DEE TO QUESTION HIM RE SULRCE HIS INFORMATION RE LOPEZ. LIRING-3 SAID RODRIGUEZ IN NO WAY INTERROGATED HIM AND ASKED NO QUESTIONS BEYOND WHAT LIRING-3 TOLD HIN. LIRING -3 SAID HE IN HANDS FOUR SECURITY TYPES FOR SEVERAL DAYS AND THESE COULD HAVE INTERROGATED HIM HAD THEY S DESIRED BUT APPARENTLY THEY DID NOT. LIRING-3 SAID RODRIGUEZ PPEARED KNOW NOTHING OF LOPEZ CASE. \* Re De BRIEFILS LiRing/3

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26 Kulas 1,46965 HE : 454100 0119 3346 (145539) \* ANTER ME MET MITH COMANI a shakara shara shara shara CIERTIGOOS ON REF INTE BUT PESULIS SOMEWHAT LESS THAN HOPED FOR PUBLIALY DUE VEIVE MARVER PALCH LIRING-3 PRESENTED HIS PLANS TO 012 44 17 605.

2. ACTIONS LIRING STAFS AS LIRING-3 LEFT FOR HAVANA SEETED INDIGATE OUBANS NOT READY.FOR LIRING-3 VISIT. LIRING-3 DETAINED ON WISH PRICE DEPARTURE THROUGH FRIEND IN HAVANA, ARNOL RODRIGUEZ CANRS, AND MADE PLANS DEPART 4 NOV. THAT DAY, HUNDVER, ENBAGIN TOLD HIM VISA NOT COMPLETE, HEEDED SIGNATURE, AND HE UNABLE DEPART. LIRING-S INDIGNANTLY TOLD REGINALDO GETTON CHEANS BUD NOT IPUTE HILLSINCE THERE TO REASON FOR DELAY. LIFING-S TOLD AMDASSADOR HS LEAVING NEXT FLADE, 5 NOV, OR WOULD NOT TO AT ALL. IN PROCESS LIFIDG-4, ANORY ONER APPARENT STALLING, WERT STORWING TO ANDRUGEDURE CLARTING THERE TO REASON FOR DELAY. STATION BELITUGE INTE EASTLY BEASON LIGINS-4 NO LOUDER MORNING

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the state barries with the

RADE C MEKICO CITE MITE C P E :

4. EMEASUY ALLOWEDELIBIEND-S DEPART & NOV BUT WITHOUT FNTHUSIASM. UPON ADDIVAL MAVAMA, LIMING-S MET AT AIRPORT NOT TY HEDREPA AS PREVIOUSLY MENTIONED BY CEPEDA BUT BY FOUR UNIFORMED REDURITY OFFICERS. THEY CHAITED AMIDIBLY WITH HIM DU INSIGNIFICANT MATTERS AND IRIED FOUR HOTELS IN ATTEMPT FIND MIM PLACE STAY. EFFORTS UNSUCCESSFUL. FINALLY LIRING-3 SUGGESTED HE STAY WITH HONDURAN FRIEND REVE OCHOA FUNEZ, SECURITY OFFICERS A TREED AND HE SETTLED TYDRE.

4. NEXT MORNING FOUR DEFICERS RETURNED AND TUCK LIRING-3 0 FIRCA IN PINAR BEL RIG. PLACE FILLED WITH AMERICAN ARMS AND MEN AND WOMEN DRESSED IN COMBAT CLOTHES UNDERGOING PARAMILITARY IBALNING. HE SHOWN OTHER SIMILAR FINCAS, ONE TO WHICH HE LIFTED MY HELICOPTER IN CAMAGUAY AND ANOTHER TO WHICH HE HIXED 20 KHLOMEDERS. HE GIVEN NO EXPLANATION FOR TOUR AND ON 10 OR 11 NOV HE RETURNED TO OCHOA HOME.

5. 14 NOV LIGING-3 CONTACTED ARNOL ROBRIGUEZ WHO HAD BEEN ON VEEK LONG THIT CAMAGMAY. LIGING-3 SAID HE SPENT THREE HOURS TELLING RODRIGUEZ DETAILS LOPEZ CASE AND EXPLAINING HE HAD PLAN FURM HIS MEXICAN AND CENTRAL AMERICAN CONTACTS INTO NETWORK WHICH WOULD ASSIST PERFORM CLANDESTINE SUBVERSIVE MISSIONS FOR

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TYDE 3 TENIOD CITY 9471 JE JE E T SECRET DUTA AS PEQUIRED. RUDRATURES STATED HE THOUGHT THIS MAGNIFICENT IDEA. PODRIGUEZ TOLD LIRING-3 HE READY TRAVEL VERT DAY. ON IS NOV HE TOOK LIRING-3 IN DAN PLANE TO CAMAGHAY FINCA WHERE DIENGUEDOS OPENDING MOST HIS TIME.

C. AT FINCA LIRING-5 MEI CIENFUESOS WITH RODPIGUEZ AND FOURTH MAN, FAT, SOUAT, WID EXPINE-3 ASSUMED BE CIENFUEGOS FEORETARY. CIENFURGOS EXPRESSID APPRECIATION FOR LIRING-3 OFFER OF ACTICITANCE AND STATED CHEA INTERESTED EXPORTING SUBVERSION TO CENTRAL AMERICAN TO HARADS UNITED STATES. LIRING-3 THEN EXPLAINED HIS PLAN ORGANIZE HIS MEXICON AND CENTRAL AMERICAN CONTACTS INTO-VETWORY ASSIST THIS ACTIVITY BUT CIENFUEGOS DID NOT TAKE SAIT STATING CUBANS TRUSTED LIPING-3 BUT NOT HIS CONTACTS OF WHOM KNEW NOTHING. CIENFUEGOS SAID SUBVERSION SERIOUS AND COMPLICATED BUSINESS AND THAT ONE UNTRUSTWORTHY MEMBER OF LINK COULD BLOW ENTIRE SFFORT. BODWIGUEZ SUSCESSED LIRING-3 BE DIVEN POSSIBILITY TEOT SINCERITY HIS CONTACTS. DAID CUBA YOULD PAY DOLLARS FOR M: 1.4. NUCH NEEDED WEDD KILLER BUT WOULD RATHER BARTER FOR NICKEL ORE ASKED LIRING-3 SNOW WHAT HIS CONTACTS COULD DO THIS MATTER. LIBING-3 NOT ASKED IDENTIFY CONTACTS. SECRET

T. LIGING-3 COMEWHAT STUDIED BY LET-DOWN DID NOT ASK

PADERA METTED CITY 9171 S E-C-R E T SECRET SPECIFICS RE MIGNEL CRE OR WEET FILLER. EDUTON HAS EXPLORED MATTERS SLISHTLY AND FOUND MICKEL ORE ALREADY BEINS OFFERED IN MEXICO BY OTHERS. MEXICAN-MADE WEED KILLER AVAILABLE TROUCH NOT YET SURE IT MOT MADE FROM U.S. PATEMET. THIL EXPLOPING ALONG WITH FROBLEMS OF EXPORT.

3. END MEETING WITH CIENFUEGOS, RODRIGUEZ GAVE LIRING-3. FOLLOWING COMMO PLAN: WRITE LETTEP TO RODFIGUEZ, PUT IT IN ENVELOPE BEARING RODRIGUEZ NAME ON OUTSIDE, PLACE THIS ENVELOPE IN SECOND ADDRESSED TO RAUL ROA GARCIP AND GIVE TO CUBAN AMBASSADOR MEXICO.

0. LIF. 3-3 TREATMENT GUER MAY DE RESULT CUBANS TAKING SECOND LOOK AT PROPOSITION USING MEXICAN ASSIST IN GUNRUNNING TO CENTRAL AMERICA, PARTICULARLY SO SCON AFTER LOPEZ CASE. THEIR EFFORTS STALL HIS DEPARTURE MEXICO CITY 4 NOV MAY HAVE BEEN ON ORDERS FROM FISCOURAGE TRIP ALTOGETHER.

13. AS FIRST COUNTER MEASURE AND IN KEEPING HIS PERSONALITY PLAN SEND LIRING-S DACK INTO EMBASSY, ARAINST INSTRUCTIONS BY DELVED FROM RODRIGUEZ TO CONFRONT LIRING-2 OR CEPEDA WITH DEMAND TO WHOW WHAT CUBANS PULLING ON HIM. WOULD POINT OUT HE SENT HAVANA ON SERIOUS MISSION OF SENSITIVE POLITICAL NATURE AND GIVEN TOUR OF FARMS AND REQUIREMENT FOR WEED KILLER. YOULD SECRET AND S MENICO CHIVINIALIS E DIPLET ERICULUTION. MARCENE DI DUSTIAT MAXICUEA TREATS DEDICATED FRIEND OF REVOLUTION. PLAN ALSO CONTINUE EXPLORE POSSIBILITIES SUPPLYING REQUIRED MEED KILLER FROM METICO. PAVE NO INTENTION INTRODUCING LIRING-3 INTO CONVERSIAL ACTIVITIES FOR CUBANS BUT THIS ONE EFFORT VOULD MON BOOD FAITH. PLAN ALSO HAVE LIRING-3 USITE RODRIGUEZ STATIONG HE DISAPFOINTED MISEION CIVEN SINCE IT NOT SERIOUS REVOLUTIONARY

TALX WHICH HE ANTICIPATED. 11. LIBING-3, ALED SUGGESTS TO ROWTON HE BE ALLOWED TRAVEL CHIPAS WHERE HE FORTERLY WORNED FOR MEYICAN GOVERNMENT AND WHERE HE CLAIMS HAVE BOUN TO LARCHD HET TO PATTER. ROWTON WHENE HE CLAIMS HAVE BOUN TO LARCHD HET TO PATTER. ROWTON WHILL GET IDENTIFICATION. WOULD ALSO ATTEMPT CONTACT GUATEMALA TRIENDS ACROSS PORDER AND ARRANGE MEETING WITH THEM IN MEXICO. LIRING-3 SAID HE WOULD MEET JACOBE RODRIGUEZ PADILLA NIGHT OF 24 NOV TO DEVELOP MORE GUAT CONTACTS. DUCK HE HAS CHECKED CONTACT CONTACT OF

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PARA 3 NEXI 8944 FOR EARLY DE COURSE PROPOSALS COULD, AS STATION OF COURSE	ARADE BE ONE OF SEVERAL
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NORMAL SECURITY PRECAULTORS COL	TO TESE SENSITIVE JOB OR
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ANOTHER WOULD BE THERE AS APPARENTLY OCC	CURRED. ALSO, SEEHS
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INCREDIELE CUBAN SECURITY WOULD NOT QUESTION L-3 IN DETAIL SOURCE HIS INFO LOPEZ DIAZ CASE. THUS ARNOL RODRIGUEZ, TO WHOM 1-3 SPENT THREE HOURS EXPLAINING DETAILS LOPEZ CASE, MIGHT SE DEBRIEFING. L-3 BY SPECIAL REQUEST CUBAN SECURITY. LATTER, IF TRUE, WOULD GO FAR EXPLAIN GREAT EASE WITH WHICH L-3 ABLE OFTAIN IN THIS CONNECTION, SEVERAL VISAS GO CUBA THROUGE BODRIGUNZ.

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NOTE IN SCHENI 873 THAT VISA ALSO GRANTED FOR PERSON WITH SAME NAME AS L-3 EXCEPT DIFFERENT MATRONYMIC (POSSIBLY SON BY FORMER VEXICAN BASHING TO THE & NOV AIR MANIFEST SHOWS TRAVEL TO CUEN AND GIVES SALE MEXICO ADDRESS FOR BOTH. WOULD BE INTERED. ING KNOW IF BUIL REFURNED MEXT 21 NOV AND WHAT EXPLANATION MIGHT BE. 2. GIVEN COMMERCIAL PROPOSALS AND ASSUMING STRONG CUBAN

SECURITY INTEREST IN CASE, BELIEVE GOOD POSSIBILITY EXISTS THAT LIRING-3 MAS IDENTIFIED WIS "CONTACTS" TO CUBANS AT LEAST IN PART AS GREEN DUSINESSMAN LOOKING FOR SERIOUS AND LUCRATIVE CUBAN TRAME WHO SOMEHOW HAD INTO ON LOPEZ DIAZ CASE. THUS REQUEST FROM RODATQUEM/SECURITY TO TEST HIS CONTACT BY SEEING IF HE

3. WITH REGARD ACTION SUGGESTED PARA 10 REF, HQS CONCURS COULS PRODUCE. STATION'S PLAN SEND 1-3 BACK INTO CUBAN EMBASSY MEXICO CITY BUT WOULD SUGGEST L-3 PLAY DUMB ON WHAT ACTUALLY HAPPENED CUBA AND USE VISIT ONLY FOR OSTENSIBLE PURPOSE DELIVERING MESSAGE TO -RODRIGUEZ VIA AMEASSADOR AND ROA PER PARA 8 REF. MESSAGE WOULD LOBDINATING OFFICERS

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### PAGE THREE

ASX RODRIGUEZ FOR CLARIFICATION TERMS WEED-KILLER, AMONINTS DESIRED, ADVISE WHAT COMMENTED AVAILABLE MEED, HIM, TTO. MERSAGE COULD ALSO EXPRESS L-3'S DISAPPOINTMENT AT MISSION GIVEN HIM SINCE IT NOT SERIOUS REVOLUTIONARY TALK WHICH HE ANTICIPATED, EUT WOULD SHOW HIS GOOD FAITH BY FOLLOWING THROUGH AS CUBANS SUGGESTED. IN KEEPING THESE SENTIMENTS RONTON AND L-3 CAN GO THROUGH LOTIONS ATTEMPTING FIND INTERESTED PARTIES, ASCERTAINING AVAILABILITY, GETTING TERMS, AND, OF COURSE, GFFERING LEGITIMATE EXCUSES FOR INABILITY CONSUMMATE DEALS LATER ON. TO AVOID STEPPING NOTICEABLY OUT OF BELLIGHYENT CHARACTER, L-3 CAN STILL WAX INDISKAMAN INDIGNANT ABOUT LOPEZ DIAZ NTIMENT STUPIDITY, ETC. BELLIEVE THIS COURSE OF ACTION MIGHT PRESERVE VARIOUS EQUITIES INVOLVED.

4. AGAIN TO SHOY L-3'S GOOD FAITH, BELIEVE L-3 SHOULD NOT TRY PRESENT CIENFUEGOS READY-TO-OPERATE SUBVERSION NETWORK, BUT IN-INTEREST IDENTIFYING POTENTIAL SHUGGLING CHANNELS SEE NO OBJECTION L-3 CONTACTING JACOBO RODRIGUEZ PADILLA OR HAKING TRIP



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TO CHIAPAS FOR IDENTIFICATION AND PRELIM ASSESSMENT ONLY POSSIBLE CANDIDATES. DO NOT BELIEVE L-3 SHOULD ATTEMPT SIMILAR TASK ACROSS GUAT DORDER VIEW CURRENT SITUATION THERE.

5. HQS HAS NUMEROUS TRACES JACOBO BODRIGUEZ PADILLA (201-210804), GUATEMALAN PAINTER NOT ACTIVE IN COMMUNIST PARTY WEO MARRIED TO LETICIA NAJARRO, RECENTLY EXPELLED FROM GUAT COMMUNIST PARTY BOTH RESIDING MEXICO (DOI 1957).

6. FYI, MACHINE RUNS SHOW FOLLOWING TRAVEL L-3 BETWEEN MEXI AND CUBA:

A. DEC 63 TO CUBA. B. NOV 64 TO CUBA. C. JAN 65 TO MEXI WITH FAMILY. D. MAY 66 TO CUEA. E. JUNE 66 TO MEXI. F. 19 AUG 66 TO CUBA WITH FAMILY. G. 29 AUG 66 TO MEXI. H. 18 SEPT 66 TO VEXI (FAMILY ONLY).

7. HQS INTERESTED IN ANSWERS TO FOLLOWING QUESTIONS IF AND WHEN ACQUIRED:

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 * a		PAGE VIVE		*	
A.	WHERE LIBING	-4 AORKING NOW	7 STILL TACT WITH	IN EMBASSI JACOBO NO	DDRIGUEZ

PADILLA?

C. DID L-S EVER HEAR WHAT HAPPENED TO JULIO LOPEZ DIAZ AFTER HIS RETURN CUBA?

D. DID FNU HERRERS (PERSON WHO WAS TO MEET L-3 IN HAVA). EVER NATERIALIZE? DETAILS?

E. ANY WAY GETTING L-3 TO PROVIDE NORE DETAIL AND LOCATE CAMPS HE VISITED ON MAP WITHOUT OVERSTRAINING ROWTON

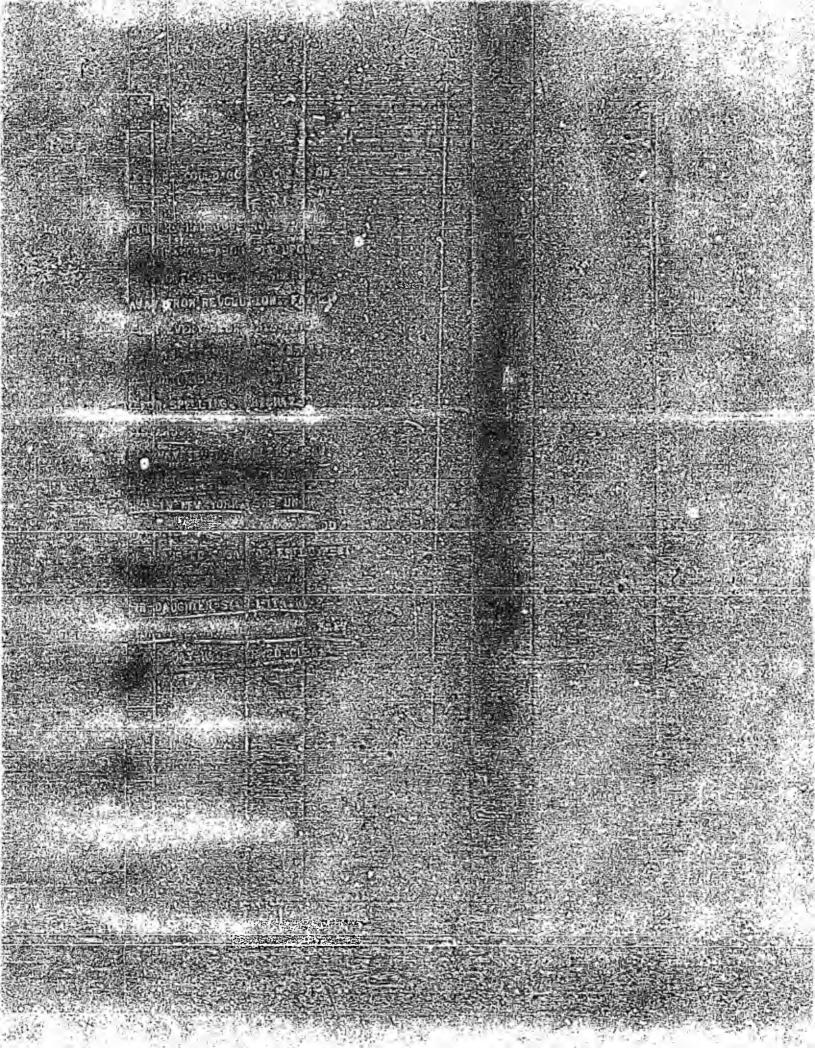
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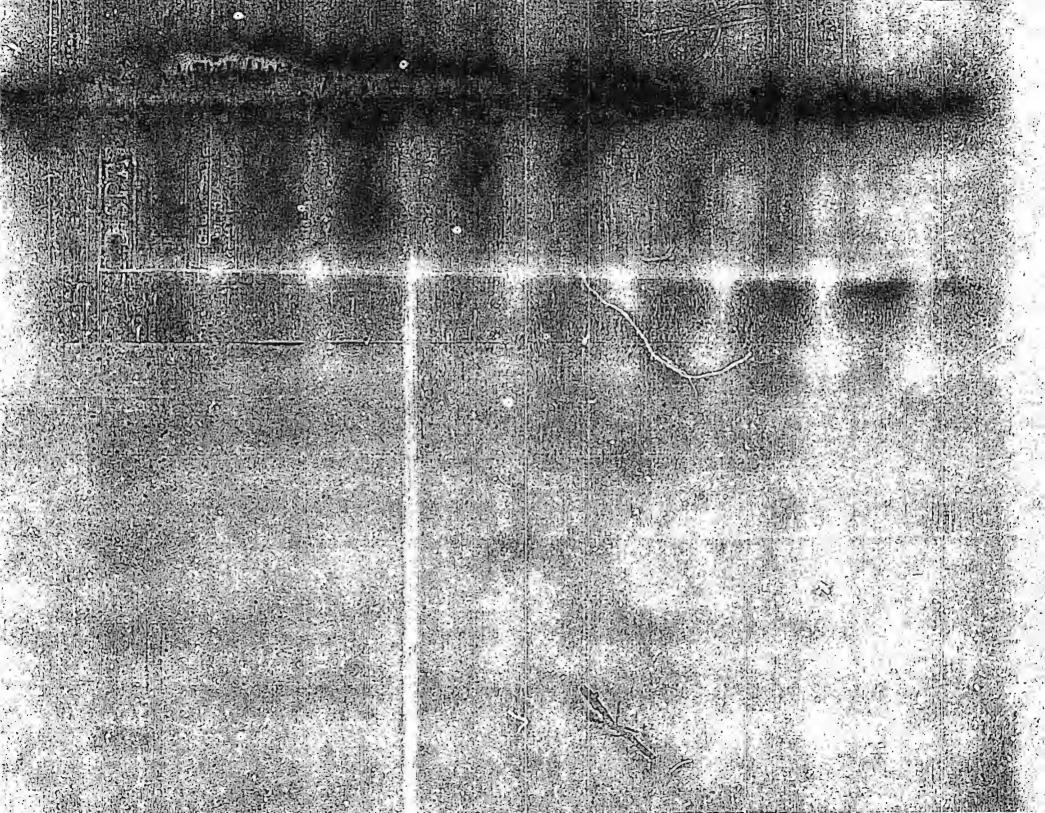
F. ALL POSSIBLE DETAILS L-3 3-HOUR CONVERSATION WITH RODRIGUEZ ON LOPEZ DIAZ CASE, ESPECIALLY THOSE INDICATING FORMAL CUBAN SECURITY INTEREST.

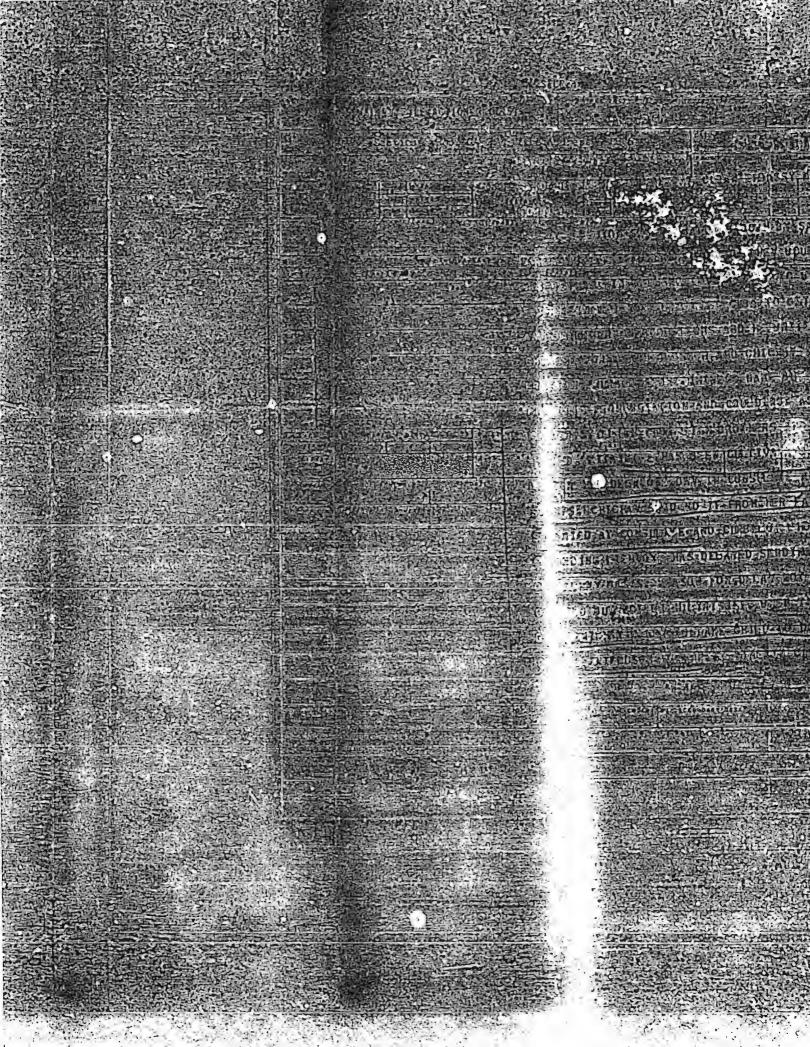
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AND A THE A STATISTICS OF A DESIGN TE TASTA TRACESUS HOW STURADO AS TE MEEN PASTIOD VPOPUL ARE SOC A DISTA. LANT THE FOR THIS LATER AND SECOND PREPARATORY COMMITTEE FOR THIS LATER THE A LICOURDES - MARTISTSLAND WRITERS, HAVANA, DAN 62 . WIFE THERE IS HIGHAVADESHIELADO. ENVIOUVED AT CUBASIENBASSY ABOUT SIX

# CONTRACTOR ADDITION OF THE STATE OF A STATE THE MUST SATE ASSIGNED PSEUDOS UP LINTED SERIES THE SUPERIOR CONCACTORED IN SUPERIOR

A Distant DALL ... S. ROLTON CAPLOS JURADO STRAAS CHICKAY CUBAN CHARACTER ACTING A DEVELOPMENT OF THE STATE ACTING SOME CHARGED HO, ASE AT IL TO A SUM SUBDELO CIENVOY LOI KNOW STOT HITH LIRING A THE REPORT OF THE PARTY OF THE OF T

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# PAGE 2 MEXICO CITY 9562 S E C R E T SECRET 3. LIRING-3 RETURNED MEXICO CITY 6 DEC AND RECONTACTED

JACGED REPORTING WHAT TRANSPIRED. JACOBO EXPLAINED DELAY IN MEETING AS NAT.RAL IN VIEW SECURITY PRECAUTIONS NECESSARY UNDER PRESENT CONDITIONS AND SURMISED COMMIE OFFICIAL WOULD HAVE TO TRANSPIC ONE ALTENANGO FROM MOUNTAINS. JACOBO SAID HE HAD NO IDEA WHO REPRESENTATIVE WOULD BE BUT HOPED WOULD BE FROM TURCIO GUERRILLA BANDA, JACOBO SAID TURCIO HAD BEEN REPLACED BY CESAR MONTES WHO OLD FRIEND OF JACOBO. JACOBO PROMISED GIVE LIRNG-3 LETTER TO MONTES WHICH LIRING-3 COULD PRESENT TO PERSON SENT BY HERRANDEZ. LETTER WOULD ASK THAT LIRING-3 BE TAKEN TO MONTES.

14. LIRING-1 PLANS PROCEED QUEZALTENANGO 15 DEC. PER ROWTON INSTUCTIONS WILL INFORM COMMITE REP OR MONTES HE HAS DEVELOFED EXCELLENT COMPERCIAL CONTACTS GUATEMALA CITY. HAS DISCUSSED GENERAL PLANS OF AID WITH OSMANI CIENFUEGOS, AND WANTS HELP, REVOLUTION BY EXPLOITING UNWITTING COMMERCIAL CONTACTS PASS ARAS, EIC. ROWTON INPOSITION TIE LIRING-3 INTO ARVANITIS INTALO-PLASTICS INDUSTRY GUATEMALA FOR COVER PURPOSES THROUGH STYLIANOS PREVOLIS, EMPLOYEE GREEK EMBASSY MEXICO CITY, WHO CLOSE FRIEND ARVANITIS AND COULD GIVE LIRING-3 LETTER INTRO-

DICTION IF REQUIRED.

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PAGE 3 MEXICO SITY 9562 SECRET SECRET

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5. RE QUESTIONS POSED REF B: LIRING-3 DID NOT HEAR WHAT HAPPENED LOPLZ; HERRERA NEVER MATERIALIZED, WILL REQUESTION FOR DETAILS CAMPS AND LOCATIONS. ROWTON ASKED LIRING-3 IF HE THOUGHT ARNOL RODRIGUEZ MIGHT HAVE BEEN BRIEFED BY DEE TO QUESTION HIM RE SUURCE HIS INFORMATION RE LOPEZ. LIRING-3 SAID RODRIGUEZ IN NO WAY INTERROGATED HIM AND ASKED NO QUESTIONS BEYOND WHAT LIRING-3 TOLD HIN. LIRING -3 SAID HE IN HANDS FOUR SECURITY TYPES FOR SEVERAL DAYS AND THESE COULD HAVE INTERROGATED HIM HAD THEY DESIRED BUT APPARENTLY THEY DID NOT. LIRING-3 SAID RODRIGUEZ APPEARED KNOW NOTHING OF LOPEZ CASE. Ke De BRIEFING Liking /3

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CHERENESS.

2. ACTIONS LIRING STAFF AS LIRING-3 LEFT FOR HAVANA SERVED UNDICATE CUBANS NOT READY FOR LIRINNO-3 VISIT. LIRING-3 URIAINED O'N VISA PRIOR DEPARTURE THROUGH FRIEND IN HAVANA, RRADE RUDRIGUEZ CANPS, AND MADE PLANS DEPART 4 NOV. THAT DAY, HOMEVER, EMBASSY TOLD FIRM VISA NOT COMPLETE, WEEDED SIGNATURE, AND HE UNABLE DEPART. LIRING-3 INDIGNANTLY TOLE REGINALDO SEFEDA CHRAMS DID NOT TRUCT HIS SINCE THERE NO REASON FOR DELAY. LIRING-3 TOLD AMERICADOR ME LEAVING NEXT PLANE, S NOV, OR WOULD NOT GO AT ALL. IN PROCESS LIRING-4, ANGRY OVER APPARENT STALLING, WENT STORNING TO AMERICADOR CLAIMING THERE NO REASON FOR DELAY. STATION BELIEVED THESE PARTLY REASON LIRING-4 NO LONGER WORKING

INCORFULATE.

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4. EMPSOY ALLOWED LINING-S DEPART & NOV BUT WITHOUT ENTHUSIES. UPON APPIVAL HAVETA, LIRING-S MET AT AIRPORT NOT BY HEREER AS REEVIGUELY MENTIONED BY CEREDA BUT BY FOUR UNIFORMED RECURITY OFFICERS. THEY CHATTED AMICABLY WITH HIM IN INSIGHTICANT MATTERS AND TRIED FOUR HOTELC IN ATTEMPT FIND HIM PLACE STAY. EFFORTS UNSUCCESSFUL. FINALLY LIRING-S SUBJECTED RE STAY WITH HONDURAN FRIEND RENE OCHOA FUNEZ, SECURITY OFFICERS AGREED AND HE SETTLEC THERE.

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4. NEXT MORNING FOUR OFFICERS RETURNED AND TUCK LIRING-3 ... FINCA IN PINAR DEL RIG. PLACE FILLED WITH AMERICAN ARMS AND MEN AND WOMEN DRESSED IN COMPATICLOTHES UNDERGOING PARAMILITARY TRAINING. HE SHOWN OTHER SIMILAR FINCAS, ONE TO WHICH HE LIFTED SY HELICOPTER IN CAMAGUAY AND ANOTHER TO WHICH HE HIXED 28 KILOMETERS. HE GIVEN NO EXPLANATION FOR TOUR AND ON 10 OR 11 NOV HE RETURNED TO OCHOA HOME.

5. 14 NOV LIRING-3 CONTACTED ARNOL ROBRIGUZZ WHO HAD BEEN ON WEEK LONG TRIP CAMACUAY. LIRING-3 SAID HE SPENT THREE HOURS TELLING RODRIGUEZ DETAILS LOPEZ CASE AND EXPLAINING HE HAD PLAN FORM HIS MEXICAN 4AD CENTRAL AMERICAN CONTACTS INTO NETWORK WHICH WOULD ASSIST PERFORM CLANDESTINE SUBVERSIVE MISSIONS FOR TWDE 3 MENICO CITY 9571 C E D P E T SECR 17 M CORA AS REQUIRED. RUDRIGUEZ STATED HE THOUGHT THIE MAGNIFICENT 1044. RODRIGUEZ TOLD LIRING-3 HE READY IPAVEL WERT DAY. ON 10 NOV HE TOOK LIRING-3 HE OWN PLANE TO CAMACHAY FINCA WHERE CIENQUEROS SPENDING MOST HIS TIME.

G. AT FINCA LIBING -S MET CIENFUEGOS WITH RODRIGUEZ AND SCHETH MAN. FAT, SCHAT, WED LIPING-3 ACSUMED BE CIENFUEGOS SECRETARY, DIEMENEREDS EXPRESSIO APPRECIATION FOR LIRING-3 OFFER OF ADSIDIANCE AND STATED OFPA INTERESTED EXPORTING SUBVERSION TO CENTRAL AMERICAN TO HARASS UNITED STATES. LIRING-3 THEN EXPLAINED HIS PLAN ORGANIZE HIS MEXICON AND CENTRAL AMEPICAN CONTACTS INTO VETWORK ASSIST THIS ACTIVITY BUT CIENFLEGOS DID NOT TAKE BAIT STATING CUBANS TRUSTED LIRING-S BUT NOT HIS CONTACTS OF WHOM EVEN NOTHING. CHENFUEGOS SAID SUBVERSION SERIOUS AND COMPLICATED EUSINESS AND THAT ONE UNTRUSTWORTHY MEMBER OF LINK COULD BLOW ENTIRE EFFORT. RODVIGUEZ SUBJECTED LIRING-3 BE GIVEN POSSIBILITY TEST SINCERITY HIS CONTACTS. CAID CUBA YOULD PAY DOLLARS FOR WOCH NEEDED WEDD KILLER BOT WOULD RATHER BARTER FOR NICKEL ORE ASKED LIBING-3 SHOW WHAT HIS CONTACTS COULD DO THIS MATTER. LIBING-3 HOT ASKED IDENTIFY CONTACTS. SECRET

T. LIRING-S COMEWHAT STUDJED BY LET-DOWN DID NOT ASK

PADE 4 MEXICO DITY DITE SE O REED VILLER. ROWION MAS EXPLORED ERECTFICE RECTICKEL OFF OR WEED VILLER. ROWION MAS EXPLORED MATTERS SLIGHTLY AND FOUND DICKEL ORE ALREADY EXING OFFERED IN MEXICO BY OTHERS. MEXICAN-MADE FEED-KILLER AVAILABLE INDUCH NOT YET SURE IT NOT MADE FROM U.S. PATENTS. TILL EVELOPING ALONG WITH PROBLEMS OF EXPORT.

3. END MEETING WITH CHENFUEGOS, RODRIGUEZ GAVE LIRING-3. FOLLOWING COMMO PLAN: WRITE LETTER TO RODRIGUEZ, PUT IT IN ENVELOPE BEARING RODRIGUEZ NAME ON OUTSIDE, PLACE THIS ENVELOPE IN STOOND ADDRESSED TO RAUL ROA GARCIA AND GIVE TO CUBAN AMBASSADOR MEXICO.

2. LIRIGGET TPEATMENT CUBA MAY BE RESULT CUBANS TAKING SECOND LOOM AT PROPOSITION USING MEXICAN ASSIST IN SUNRUNNING TO CENTRAL AMERICA, PARTICULARLY SO SCON AFTER LOPEZ CASE. THEIR EFFORTS STALL HIS DEPARTURE MEXICO CITY 4 NOV MAY HAVE BEEN ON ORDERS FROM DISCOUPAGE TRIP ALTOGETHER.

13. AS FIRST COUNTER MEASURE AND IN KEEPING HIS PERSONALITY PLAY SEND LIFING-3 BACK INTO EMEASSY, AGAINST INSTRUCTIONS RECEIVED FROM RODRIGUEZ TO CONFRONT LIRING-2 OR CEPEDA WITH DEMAND TO KNOW WHAT CUBANS PULLING ON HIM. WOULD POINT OUT HE SENT HAVANA ON SERIOUS MISSION OF SENSITIVE POLITICAL NATURE AND GIVEN TOUR OF FARMS AND REQUIREMENT FOR WEED KILLER. WOULD SEC

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PARE 5 MENIOD CITY 9371 S E C P E T EXPRESS DICOUST AT WAY CUEA TREATS DEDICATED FRIEND OF REVOLUTION. PLAN ALSO CONTINUE EXPLORE POSSIBILITIES DUPPLYING REQUIRED WEED KILLER FROM MEXICO. HAVE NO INTENTION INTRODUCING LIRING-3 INTO CONTINUEAL ACTIVITIES FOR CUBANS BUT THIS ONE EFFORT WOULD ENDY ROOD FRITH. PLAN ALSO HAVE LIRING-3 URITE RODRIGUEZ STATIONG ME DISAPPOINTED MISSION CINEN SINCE IT NOT SERIOUS REVOLUTIONARY

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TALK WHICH HE ANTICIPATED. 11. LIRING-3 ALSO SUGGESTS TO ROWTON HE BE ALLOVED TRAVEL 11. LIRING-3 ALSO SUGGESTS TO ROWTON HE BE ALLOVED TRAVEL 11. LIRING-3 ALSO SUGGESTS TO ROWTON HE BE ALLOVED TRAVEL 11. LIRING-3 HAVE GOLDA TOTALTS NOT YET TOTALTED. ROWTON 11. CET IDENTIFICATION. WOULD ALSO ATTENDE CONTACT GUATEMALA 11. TRIENDS ACROSS BORDER AND AREANGE MEETING WITH THEM IN MEXICO. 11. LIEING-3 SAID HE WOULD MEET JACOBO RODRISUEZ PADILLA NIGHT OF 24 MOV TO DEVELOP MORE GUAT CONTACTS. ONCE HE HAS CHECKED CONTACTS COULD PRESENT TO CIENFUEGOS AS NETWORK READY TO FERATE.

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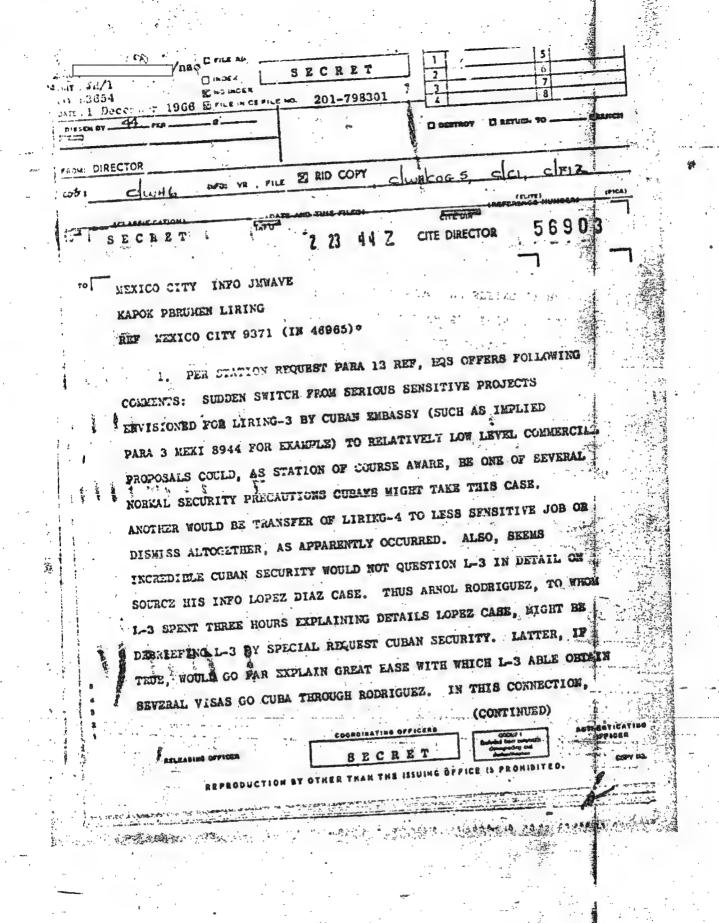
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SECURITY INTERLIT IN CASE, BELIKVE GOOD FROM AN AT LEAST IN PART LIRING-3 HAS IDENTIFIED HIS "CONTACTS" TO CUBANS AT LEAST IN PART AS GREEK BUSINESSHAN LOOKING FOR SERIOUS AND LUCRATIVE CUBAN TRADE WED SOMEHOW HAD INFO ON LOPEZ DIAZ CASE. THUS REQUEST TRADE WED SOMEHOW HAD INFO ON LOPEZ DIAZ CASE. THUS REQUEST FROM ROLFIGUEZ/SECURITY TO TEST HIS CONTACT BY SEEING IF HE

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GO THROUGH MOTIONS ATTEMPTING FIND INTERESTED PARELES, ASCERTAINING AVAILABILITY, GETTING TERMS, AND, OF COURSE, OFFERING LEGITIMATE EXCUSES FOR INABILITY CONSUMMATE DEALS LATER ON. TO AVOID STEPPING NOTICEABLY GUT OF BELLIGERENT CHARACTER, L-3 CAN STILL WAX INFIGURER INDIGNANT ABOUT LOPEZ DIAR STUREN STUPIDITY, ETC. BELIEVE THIS COURSE OF ACTION MIGHT PRESERVE VARIOUS EQUITIES INVOLVED.

4. AGAIN TO SHOW L-3'S GOOD FAITH, BELIEVE L-3 SHOULD NOT TRY PRESENT CIENFUEGOS READY-TO-OPERATE SUBVERSION NETWORK, HUT IN-INTEREST IDENTIFYING POTENTIAL SAUGGLING CHANNELS SEE NO OBJECTION L-3 CONTACTING JACOBO RODRIGUEZ PADILLA OR MAKING TRUE



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WHERE LIBING-4 WORKING NOW? STILL IN EMBASSY? B. MISULIS 2. 100 DEMNYD CONTACT WITH JACOBO RODRIGUEZ

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C. DID L-S EVER HEAR WHAT HAPPENED TO JULIO LOPEZ DIAZ ATTER HIS RETURN CUBA? D. DID FNU HERRERA (PERSON WHO WAS TO NEET L-3. IN HAVA) EVER MATERIALIZE? DETAILS?

E. ANY WAY GETTING L-3 TO PROVIDE MORE DETAIL AND LOCATE CALPS HE VISITED ON MAP WITHOUT OVERSTRAINING ROWTON

COVER?

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F. ALL POSSIBLE DETAILS L-3 3-HOUR CONVERSATION WITH RODRIGUEZ ON LOPEZ DIAZ CASE, ESPECIALLY THOSE INDICATING FORMAL CUBAN SECURITY INTEREST.

## END OF MESSAGE

• Gave LIEING-3 report comments on proposals Mexico City and for hi	t of his visit to Have to send LIRING-3 back m to make contacts-for	ina and requested into Cuban Embassy possible subversiv (costinueD)	•
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